

April Genoa City Public Library Board Meeting Minutes

April 1, 2024 6 pm

Present: Lois, Jaime, Rhea, Dave, Karla, Helen, Tom, and Rachel

1. Call to order by Karla at 6:01 pm
2. Public Comments: none
3. Approval of March meeting minutes: motion made by Jaime/Tom, 7-0
4. Approval of January bills: motion made by Lois/Rhea, 7-0
5. Treasurer's Report—library expansion fund
6. Library News
 - A. ADRC newsletter—adding Genoa City (aging and disability resource county)
 - B. Annual review form: Motion to accept new performance review: Rhea/Tom, 7-0
 - C. Library Friends
 1. 501 c3 status: looking into this, installing officers, June meeting?, July meeting to discuss Aug. book sale at Brookwood Elementary, May bake sale and plant sale at gas station
 2. Program funding: pay for Book Page—about \$77—15 copies, recycled pot and seedling program at Legion limited to 24 people, pay for seeds, have had lots of donations, two programs a year —October and April, may sponsor Betty Crocker, may work on shed: doors do not shut, on ground, see through shed
 3. Storage of books: Village Hall not an option, 4H group possible volunteer, Trinity youth group move, storage unit facility—ideas and quotes to Friends
 - D. Village Updates: pay, taxes Federal and state mistakes
7. New Business
 - A. Check out Wi state park passes in groups of 10 from Prairie Lakes, day passes, used if used by one person, \$5 per pass, get a few to start—Adventure Starts reading program theme
 - B. Pokemon Club—Wednesday nights, after summer reading
 - C. Murder Mystery – check out, 5 added to library
 - D. Hoopla: 77 check outs and ebooks \$165 for March, limit
 - E. Construction—notice on construction
8. Adjournment—Motion to adjourn: 7:52 motion Dave/Jaime

The next Library Board Meeting will be held Monday, May 6, 2024, at 6 pm.
This meeting will be held at the Genoa City Public Library and Zoom invite.