

## August Genoa City Public Library Board Meeting Minutes

August 7, 2023 6 pm

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

1. Call to order by Jaime at 6:02
2. Approval of July meeting minutes: motion made by Dave/Tom, 4-0
3. Public Comments: none
4. Approval of July bills: motion made by Dave/Lois, 4-0
5. Treasurer's Report
6. Library News:
  - A. Zoom Meetings: not recorded, attending via Zoom, helpful to Dave and Mandy  
Budget meeting at 7? Have representation at the budget meeting at the village.  
Find out when the village budget meetings are?
  - B. Hoopla on the rise. 116 checkouts
  - C. Summer Reading Program: 168 sign ups, down from last year, 84 kids participated, joy experienced by all, highest participation 180 to Racine Zoo  
Snakes program: 16th of August  
Planetarium great success! Thank you, GLAS.  
Participation in summer reading increasing each year.
  - D. Friends' Book Sale: went well
  - E. Storage shed: discussed new place needed for books
  - F. Budget
    1. Library Staff Pay: see plans
    2. Sam leaving (end of Sept.)
  - G. New STEAM items: crabs, instruments
7. A. New Business
  1. Village board meeting before budget–Mandy Board Meeting in September
8. Adjournment–Motion to adjourn: Tom/Dave 4-0 at 7:12

The next Library Board Meeting will be held Monday, September 11, 2023, at 6 pm. This meeting will be held at the Genoa City Public Library and Zoom invite.