

## February December Genoa City Public Library Board Meeting Minutes

February 6, 2023

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

1. Call to order by Karla at 6:05
2. Approval of January meeting minutes: motion made by Tom/Lois, 5-0
3. Public Comments: none
4. Approval of January bills: motion made by Lois/Tom, 5-0
5. Treasurer's Report—not done again by Kate and Julie, Rachel contacting them to say that we must have it.
6. Library News:
  - A. Hoopla: up in circulation 49 checkouts
  - B. Changes:
    1. Signs and shelves: children's sections, young adult, Black History, Asian Pacific Islander, posters
    2. Friends are funding Book Page
    3. Library swag from Vista Print: lanyards, key chains, magnet, pens, note pads for marketing
    4. New Collection materials: cd player, vinyls by donation, graphic novels, record player
    5. STEAM kit additions: magnatiles and animals
    6. computers –replace modem, won't update Windows 11
  - C. Programs
    1. Popcorn machine
    2. Silhouette and iPad for signage and lost iPad
    3. Seed catalog: Heirloom
  - D. Cleaner: hired by the village months notice for previous cleaner
7. New Business: closed on Feb. 16 and March 16 for RFID
8. Adjournment–Motion to adjourn Tom/Jaime, 5-0, time: 6:58 pm

The next Library Board Meeting will be held Monday, March 6, 2022, at 6 pm.