

December Genoa City Public Library Board Meeting Minutes

January 9, 2023

Present: Lois, Jaime, Helen, Rachel, Mandy, Tom, and David

1. Call to order by Jaime at 6:01
2. Approval of December meeting minutes: motion made by Mandy/David, 6-0
3. Public Comments: Helen
 - A. Call for articles by January 15, open to ads from local businesses
 - B. February 24 is Read Smore Books Family Night at Brookwood from 5-7, asking for volunteers to read aloud books, smores, and a book exchange
4. Approval of December bills: motion made by David/Lois, 5-0
5. Treasurer's Report—Julie did not send the report. Board members are in agreement that we need it for the next meetings.
6. Library News:
 - A. Hoopla: raised the limit, 40 checkouts
 - B. 2022 program stats: annual report, may see at February meeting, 89 programs in 2022 including story programming, class visits, around 1497 people, 2809 views for storytime on Facebook, goal is for even more programs provided in 2023
 - C. Changes for 2023: new dividers for Young Adult and Childrens' sections, spinners removed and added, weeding process continues
 - D. Library Closure RFID: 2 more closures for RFID processing—February 16 and March 16, no complaints, holds still available
7. New Business: February Annual Report
8. Adjournment
 - A. Motion to adjourn Tom/Mandy, 5-0, time: 6:58 pm

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