

Genoa City Public Library Board Meeting Minutes

June 11, 2022

Present: Karla, Lois, Jaime, Dave, Rachel

1. Call to order by Karla at 7:04
2. Approval of June meeting minutes: motion made by Jaime/Dave, 4-0
3. Public Comments: none
4. Approval of June bills: motion made by Lois/Karla, 4-0
5. Treasurer's Report
6. Policy and Procedure Review: pp 24-28
7. Library News:
 - a. Summer Reading Program: 195 people signed up. Kids loving beads to add which is a huge motivation. The biggest reader winner and weekly prizes are well received.
 - b. Snakes Story Wagon program was very popular. (140 people)
 - c. July 31st ending of Summer Reading program.
 - d. Parking lot: curb stops, and possibly striping in July
 - e. Book Sale: Friends setting a date, the first Saturday in August, books for book sale
 - f. Security Cameras working on this and possibly a panic button. Maybe like the WAVE system that is at local schools.
 - g. Library fish-pet, name contest, and voting. Sam is our resident fish expert. Very exciting. Place fish near the circulation desk to protect it.
 - h. Toni's last day is July 18. Aug. 1 for new pay and hours changing.
 - i. Friends of the Library-rotate board members, Jaime will go on Tuesday, July 12 at 7 pm.
 - j. Lots of compliments for the library which is fabulous news.
8. New Business:
 - a. Board Members' terms are up in January (Karla-2022, Kathy-2020, Jaime and Lois-2021)
 - b. Next meeting Monday, August 1, 2022, at 7:00 pm.
9. Adjournment: Motion made to adjourn by Jaime/Karla, 4-0
 - a. Meeting adjourned at 7:55 pm