

## June Genoa City Public Library Board Meeting Minutes

June 5, 2023 6:00 pm

Present: Lois, Jaime, Rachel, Mandy, Karla, Dave, and Tom

1. Call to order by Karla at 6:06
2. Approval of May meeting minutes: motion made by Tom/Lois, 6-0
3. Public Comments: none
4. Approval of May bills: motion made by Dave/Mandy, 6-0
5. Treasurer's Report–none
6. Library News:
  - A. Lincoln program–only two in attendance, shifting focus to more children centered programming
  - B. Hoopla–may have to set limits
  - C. Walworth County Appointees
  - D. Summer Reading program doing very well, kick off party was successful
  - E. Storage Shed–need new place for book sale books, more storage solutions needed, talk with Friends of the Library
7. New Business: none
8. Adjournment–Motion to adjourn Mandy/Tom, 6-0, time: 6:52 pm

The next Library Board Meeting will be held Monday, July 10, 2023, at 6 pm.