May Genoa City Public Library Board Meeting Minutes

May 6, 2024 6 pm

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

- 1. Call to order by Karla at 6:01 pm
- 2. Public Comments: none
- 3. Approval of April meeting minutes: motion made by Jaime/Tom, 7-0
- 4. Approval of January bills: motion made by Rhea/Lois, 7-0
- 5. Treasurer's Report
- 6. Library News
 - A. Village of Genoa City Board
 - B. Weeding: 1 month
 - C. Past month's programs: Brookwood Y Base come on Fridays–36, Story Hours (Jan-April)--104 people, Lego Night –34, Brookwood kids–92, Brookwood 5K kindness–30, winter reading program–133 participants, March Madness–70 voters, Easter egg hunt–54, Solar Eclipse–415, puzzle checkout–91, Hoopla–ytd 1112 checkouts, transparent language–2, no users of Linked IN, Ancestry–look at usage, Overdrive–450, add 8 new cards in April, seedlings–15 people, \$ from the Friends of the Library, Hooks and Needles Jan-April 38 people, Book Club–50 people Jan–April
 - D. Road Construction-people finding and working through the construction, complaints
 - E. ADRC newsletter: added advertising
 - F. blood pressure checks on Wednesdays from 11-1
 - G. Bre weeding, village wood chips?
- 7. New Business
 - A. Friends have their sale this week-Friday. July 8 Friends meeting
 - B. Burr Oaks weeded large print
 - C. Summer Reading-prizes
- 8. Adjournment-Motion to adjourn: 6:36 motion Jaime/Dave-7-0

The next Library Board Meeting will be held on Monday, June 3, 2024, at 6 pm. This meeting will be held at the Genoa City Public Library and Zoom invite.