

## November Genoa City Public Library Board Meeting Minutes

November 7, 2022

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

1. Call to order by Jaime at 7:03
2. Approval of October meeting minutes: motion made by Jaime/Dave, 6-0
3. Public Comments: none
4. Approval of October bills: motion made by Dave/Lois, 6-0
  - a. Amazon: purchase toilet paper, books, cleaning supplies
5. Treasurer's Report–Kate did not send the report
6. Library News:
  - a. Done with NetTrex, the bench came quickly, 2 months before the projected finish date
  - b. Dustin P, people from all over to view, Ghost of Christmas Spirit in
  - c. Dec. movie night moved to Village Hall, about 10
  - d. Roy Diblik for Spring programming
  - e. President Lincoln, from Illinois, and now in Michigan, at Village Hall, Kevin Wood or aka Mr. Lincoln talking about Thanksgiving, Nov. 14
  - f. Santa Claus's sister, Ivy, collecting letters to send to Santa on the Saturday after Thanksgiving
  - g. Pokemon club going well
  - h. Hoopla numbers going up
  - i. Lakeshores now changing to Prairie something, marketing money back to GC,
  - j. Library Budget– -\$11,000, village said no to proposed budget
7. New Business
  - a. Library Closing for All Staff–rfid, closed for RFID ing, renting equipment, licensing, maintenance, can save money
8. Adjournment
  - a. Motion to adjourn Lois/Tom, 6-0, time: 8:12

The next Library Board Meeting will be held Monday, December 5, 2022, at 7 pm.