

Geneseo Public Library
 District
 805 N. Chicago Street
 Geneseo, IL
<http://geneseo.lib.il.us>

Board Meeting
 6:30 pm – Foundation Room
 February 08, 2021

Roll Call and Agenda
Citizen's Input
Secretary's Report
Financial Report – Monthly bill to pay
Happenings at the Library

Rogers
 Rogers
 Luciani
 Fluck
 Crawford

Old Business		
<i>Subject</i>	<i>Director</i>	<i>Board</i>
Opening		

New Business		
<i>Subject</i>	<i>Director</i>	<i>Board</i>
Roof		

**Geneseo Public Library District
Board of Trustees Meeting
January 11, 2021**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room B at the library on Monday, January 11, 2021. Board President Ray Rogers called the meeting to order at 6:29 p.m. Members in attendance were Lee Fluck, Carol Luciani, Paul Pardo, Kim Reynolds and Karen Turner.

Citizen's Input No citizens were in attendance.

Secretary's Report The minutes from last month's meeting stand approved as printed. Thank you cards were read aloud: one from the administrator at Hillcrest Home and one from Claire and the staff. Board members were told of a notification from the Henry County Review Board regarding a taxpayer's objection to the assessed property tax.

Financial Report/Bills to Be Paid Paul made a motion to pay the current bills. Kim seconded the motion and all members in attendance voted "yes." Paul moved to approve the Financial Report. Carol seconded the motion and all members in attendance voted "yes."

Happenings at the Library The digitizing project has been completed.

UNFINISHED BUSINESS

Audit Dave Gosse, with Carpentier Mitchell Goddard & Co. L.L.C. presented the Board with the yearly audit report. The cover letter explained it was a "clean" audit, meaning there were no issues found. Paul moved to accept the audit and Kim seconded the motion. All members present voted "yes."

Opening On January 4, 2021 patrons were allowed back in the library for one hour maximum per day, wearing masks and using hand sanitizer provided. Curbside pick up is still available for those who prefer it.

NEW BUSINESS

Roof Claire gave a brief summary of the history of the library's roof. She stated that when the cost of building materials goes down, our architect will pursue bids to replace the roof with a metal one that will last 60 years.

Adjournment With no further business before the Board, the meeting adjourned at 7:29 p.m.

Kathi Fluck
Scribe