

**Geneseo Public Library District
Board of Trustees Meeting
February 8, 2021**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room B at the library on Monday, February 8, 2021. Board President Ray Rogers called the meeting to order at 6:25 p.m. Members in attendance were Lee Fluck, 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.

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" by roll call vote. Paul moved to approve the Financial Report. Karen seconded the motion and all members in attendance voted "yes" by roll call vote. Jim reminded the Board of the auditors' recommendation to move \$20,000 from the Community Foundation of River Bend because there has been little or no return on the money and the Foundation does not award money to any Henry county entity. He will contact the Foundation and the money will be deposited into a Money Market account at a local bank.

Happenings at the Library A patron wanted to check out 99 books on her card. Claire asked the Board for their input. They remain steadfast on the rule of 20 books per card. Claire received a \$3,000 grant from the American Library Association to promote job sites to help with employment; (this is posted on the front of the Library's web page).

UNFINISHED BUSINESS

Opening The library currently allows one hour per person per day while schools are in hybrid learning. Once school is back fulltime, the library will be open with no restrictions. However, patrons will now be able to spend *up to two hours a day* in the library.

NEW BUSINESS

Roof Jerry Wilson, who repairs our roof, spoke about the Milani plans. He compared the two alternatives and made some recommendations. Board members had several questions, and Jerry will get back to us after he has researched the plans further.

Tax Preparation Handling phone calls for tax preparation by the Kiwanis is getting problematic: appointment times filled up quickly and people continue to call, wanting to be put on a waiting list. The staff has been overrun with phone calls. Claire will talk with the Kiwanis people about this.

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

Kathi Fluck
Scribe
Rev1