

**Geneseo Public Library District
Board of Trustees Meeting
April 12, 2021**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room B at the library on Monday, April 12, 2021. Board President Ray Rogers called the meeting to order at 6:30 p.m.

Members in attendance were Lee Fluck, Janet Klavohn, Carol Luciani, Paul Pardo, Kim Reynolds and Karen Turner. Karen Cathelyn, a prospective member, was also in attendance.

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.

Happenings at the Library Claire was quarantining at home due to her exposure to covid. She will return to the library on April 19. In her place, Kathi announced that Claire had been awarded a \$114,000 construction grant from the State of Illinois.

UNFINISHED BUSINESS

Roof Replacement of the old roof has been put on hold due to high construction material cost.

NEW BUSINESS

Grants The Library received \$10,000 from the Sherrard Trust, to be used for Reading Resources and digitizing our Collection. Five thousand dollars was also received from the Quad-City Arts to promote art in Geneseo.

New Board Member Lee made a motion that Karen Cathelyn be appointed to the board to fill Kim Reynolds' place. Carol seconded the motion and all present voted "yes." Karen will be given the oath of office next month, along with re-elected member Ray Rogers.

Adjournment With no further business before the Board, the meeting adjourned at 7:00 p.m.

Kathi Fluck
Scribe