

**Geneseo Public Library District
Board of Trustees Meeting
May 10, 2021**

The Board of Trustees of the Geneseo Public Library District met in Foundation Rooms A & B at the library on Monday, May 10, 2021. Board President Ray Rogers called the meeting to order at 6:30 p.m. Members in attendance were Karen Cathelyn, Lee Fluck, Janet Klavohn, Carol Luciani 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 Lee made a motion to pay the current bills. Carol seconded the motion and all members in attendance voted "yes" by roll call vote. Karen T. moved to approve the Financial Report. Lee seconded the motion and all members in attendance voted "yes" by roll call vote.

Happenings at the Library Per Capita Standards were passed out to board members.

UNFINISHED BUSINESS

Loyalty Oath/New Board Member Karen Cathelyn was sworn in as a Library Trustee.

Election of Officers Lee moved that all current officers be re-elected for another term. Karen T. seconded the motion and all members in attendance voted "yes" by voice vote.

NEW BUSINESS

Roof Per our architects' recommendation, notification of bidding will be published in the local newspapers on July 1.

Landscaping Lee moved that instead of adding four trees to comply with our architects' recommendations for wind break, the Board should purchase eight. The Library has the money to afford doubling the amount of trees. Carol seconded the motion and all members in attendance voted "yes" by roll call vote.

Summer Reading Claire described the kick-off event for the children's reading program.

Adjournment With no further business before the Board, the meeting adjourned at 7:18 p.m.

Kathi Fluck
Scribe