

**Geneseo Public Library District  
Board of Trustees Meeting  
October 12, 2020**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room B at the library on Monday, October 12, 2020. President Ray Rogers called the meeting to order at 6:30 p.m. Trustees in attendance were Lee Fluck, Carol Luciani, 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** Lee made a motion to pay the bills, Kim seconded the motion, and it passed unanimously by roll call vote. Kim moved to approve the Financial Report. Carol seconded the motion and it passed by unanimous vote. Jim Luikart informed us that 95% of the tax levy has been received.

**Happenings at the Library** New plants have been added to cover the ground where weeding used to be a problem. The audit is going smoothly. We have a new text program for patrons. TMI is working on our back-flow report for the City.

**UNFINISHED BUSINESS**

**Building** As reported last month, the Derecho wind damaged the roof; repairs will be started soon.

**NEW BUSINESS**

**Tax Levy** The Levy Ordinance was presented. Lee made a motion that it be accepted. Karen seconded the motion and it passed unanimously by all in attendance.

**2021 Increases** Three employees will, by law, go to \$11/per hour on January 1. The cost for 8 1/2" x 11" photocopies has been 15 cents for years. Paper and toner costs have increased. Fines have been ten cents for years. It was agreed that effective immediately, the cost for these be raised to 20 cents.

**Adjournment** With no further matters before the board, at 7:05 pm, the meeting adjourned.

Kathi Fluck  
Scribe