

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

The Board of Trustees of the Geneseo Public Library District met in Foundation Room A at the library on Monday, July 12, 2021. Board President Ray Rogers called the meeting to order at 6:22 p.m. Members in attendance were Karen Cathelyn, Lee Fluck, Janet Klavohn, Carol Luciani and Paul Pardo.

**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. Carol seconded the motion and all members in attendance voted "yes" by roll call vote. Paul moved to approve the Financial Report. Lee seconded the motion and all members in attendance voted "yes" by roll call vote. Paul made a motion to approve the new accounting fees proposed by Miller Farm. Lee seconded the motion and all in attendance voted "yes" by roll call vote. Paul moved that the proposed budget be accepted; Carol seconded the motion, and all in attendance voted "yes" by roll call vote. Paul moved that proposed ordinance be accepted; Ray seconded the motion, and all in attendance voted "yes" by roll call vote.

**Happenings at the Library** Claire passed out the IPLAR report for members to review. She also reviewed a graphic version of the Annual Report, showing attendance for programs, items added, total circulation and more.

## **UNFINISHED BUSINESS**

**Roof** Claire reviewed the process of receiving bids for the roof.

## **NEW BUSINESS**

**Sculpture** Claire will contact the artist to find out what it is made of.

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

Kathi Fluck  
Scribe