

**Geneseo Public Library District
Board of Trustees Meeting
December 13, 2021**

The Board of Trustees of the Geneseo Public Library District met for an abbreviated session on Monday, December 13, 2021 at the Central Schoolhouse Inn in Geneseo. Board President Ray Rogers called the meeting to order at 6:08 p.m. Members in attendance were Karen Cathelyn, Lee Fluck, Janet Klavohn, Carol Luciani, Paul Pardo 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. Karen C. seconded the motion and all members voted "yes" by roll call vote. Paul moved to approve the Financial Report. Janet seconded the motion and all members in attendance voted "yes" by roll call vote.

Happenings at the Library Claire has worked on more grants that will help in the purchase of a new metal roof. Curbside service is still being offered to those who request it. A list of holidays for 2022 was provided to members of the board.

UNFINISHED BUSINESS

Roof Paul made a motion that we give Pat Mahar permission to put the roof bid notice in the paper. Karen C. seconded the motion and all members voted "yes" by roll call vote.

Wages Lee moved that all staff receive \$12/hour or a 3% raise if they are making more than \$12/hour as of January 1, 2022. Karen C. seconded the motion and all members voted "yes" by roll call vote.

NEW BUSINESS

Christmas Party The Library Board's party was held.

Adjournment With no further business before the Board, the meeting adjourned at 6:20 p.m.

Kathi Fluck
Scribe

