

**Geneseo Public Library District  
Board of Trustees Meeting  
June 14, 2021**

The Board of Trustees of the Geneseo Public Library District met at the Central Schoolhouse Inn at 115 East North Street in Geneseo on Monday, June 14, 2021. Board President Ray Rogers called the meeting to order at 6 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. Lee seconded the motion and all members voted "yes" by roll call vote. Paul moved to approve the Financial Report. Karen T. seconded the motion and all members voted "yes" by roll call vote.

**Happenings at the Library** Claire explained that the sculpture that is in front of the library was created by a husband and wife team of artists from St. Louis and we will host it for a year.

#### **UNFINISHED BUSINESS**

**Roof** On July 1, our architect will advertise for bids for the metal roof. Six weeks after the bids come in, there will be an emergency board meeting to review the bids with the architect.

#### **NEW BUSINESS**

**Building and Maintenance Tax** Paul moved to accept the Building and Maintenance Tax as proposed. Karen C. seconded the motion. All members voted "yes" by roll call vote.

**Adjournment** With no further business before the Board, the meeting adjourned at 6:14 p.m.

Kathi Fluck  
Scribe