

**Geneseo Public Library District
Board of Trustees Meeting
September 14, 2020**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room B at the library on Monday, September 14, 2020. President Ray Rogers called the meeting to order at 6:30 p.m. Trustees in attendance were Lee Fluck, Janet Klavohn, 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 bills, Karen seconded the motion, and it passed unanimously by roll call vote. Paul moved to approve the Financial Report. Ray seconded the motion and it passed by unanimous vote. Money that was in a Money Market account at one financial institution in town (receiving 1/10th of 1%) was moved to another bank in town (receiving 1.3%). The difference between the institutions' rates will realize \$1700 versus \$130 in a year.

Happenings at the Library Our Genealogy Collection is being digitized over a five-year period. Our library follows the Standards for Illinois Public Libraries, which is required for the Per Capita Grant.

UNFINISHED BUSINESS

Tree When the new sign was erected it was blocked on one side by a tree. Steve's Nursery was consulted and they determined it was not worth digging it up to move it, so it was cut down.

Building The Derecho Wind that came through this area last month did some damage to the roof, causing some leakage. Repairs will be made as soon as the contractor is available.

Christmas Party Plans for the Trustee Christmas Party were discussed.

NEW BUSINESS

Budget The Board voted unanimously by voice vote to approve the final Budget & Appropriation Ordinance. Paul had made the motion and Ray had seconded it.

Sign The new sign has received many compliments.

Election The Library Board election is April 6, 2021. The first day to circulate petitions is September 22, 2020.

Adjournment With no further matters before the board, at 7:20 pm, the meeting adjourned.

Kathi Fluck
Scribe