

**Geneseo Public Library District
Board of Trustees Meeting
August 9, 2021**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room A at the library on Monday, August 9, 2021. Board President Ray Rogers called the meeting to order at 6:29 p.m. Members in attendance were Karen Cathelyn, Lee Fluck, Janet Klavohn, Carol Luciani 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 Carol made a motion to pay the current bills. Karen T. seconded the motion and all members in attendance voted "yes" by roll call vote. Karen T. moved to approve the Financial Report. Carol seconded the motion and all members in attendance voted "yes" by roll call vote.

Happenings at the Library There will be a special meeting on August 12 to review the bids for the new roof. The response from the public has been great regarding the programs offered by the Quad-City Arts Council. Cynthia Clampitt will speak on "How Corn Shaped the U.S. Heartland" on August 25.

UNFINISHED BUSINESS

Roof Claire reported there were several bids for the roof project.

Sculpture Claire spoke with the artist: the sculpture is made of the highest quality of aluminum. The Board must decide whether it is interested in purchasing it by next July.

NEW BUSINESS

Final budget Lee made a motion that the tentative budget be used as the final budget. Karen T. seconded the motion. All members in attendance voted "yes" by roll call vote.

Tax levy The tax levy is based off the Final Budget.

Adjournment With no further business before the Board, the meeting adjourned at 7:23 p.m.

Kathi Fluck
Scribe