

**Geneseo Public Library District
Board of Trustees Meeting
March 8, 2021**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room B at the library on Monday, March 8, 2021. Board President Ray Rogers called the meeting to order at 6:28 p.m. Members in attendance were Lee Fluck, Carol Luciani, Kim Reynolds 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 Kim made a motion to pay the current bills. Karen seconded the motion and all members in attendance voted "yes" by roll call vote. Kim 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 The Library is now open without time restrictions. The issue regarding the Kiwanis Club's tax preparation appointments has been resolved. Returned books are now quarantined 24 hours, per the CDC recommendations. Claire has applied for several grants to help pay for the new roof.

UNFINISHED BUSINESS

Roof Both Italo Milani and Pat Mahar presented the prospective plan for the new roof. There was discussion about going with a more costly plan with better insulation, and it was decided that we will wait to see what kind of grant money the library will receive and then make a determination.

NEW BUSINESS

Roof Italo explained the bid timeline. It was decided that his firm will place ads in the local papers for four consecutive weeks and bids will be due on April 16. The architects will host a pre-bid meeting on Thursday, April 1 at 4 pm at the library to allow prospective bidders to ask questions.

Adjournment With no further business before the Board, the meeting adjourned at 7:28 p.m.

Kathi Fluck
Scribe