

**Geneseo Public Library District
Board of Trustees Meeting
November 09, 2020**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room B at the library on Monday, November 09, 2020. Vice-President Karen Turner called the meeting to order at 6:39 p.m. Trustees in attendance were Lee Fluck, Janet Klavohn, Carol Luciani and Paul Pardo.

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 moved to pay the bills, Janet seconded the motion, and it passed unanimously by roll call vote. Paul moved to approve the Financial Report. Karen seconded the motion and it passed by unanimous vote.

Happenings at the Library Patrons with medical excuses will be given curbside assistance.

UNFINISHED BUSINESS

Standards Claire explained that regarding the Per Capita Grant, this library excels in every category except the roof, which has been damaged by hail. The roofer has repaired it and recommends that we not put any more money into it and that we get a metal roof when it fails again. Claire will contact Precision Builders to see what kind of warranty is on it. She will also get some preliminary quotes for a metal roof.

NEW BUSINESS

Raises Lee moved that as of January 1, 2021 employees receive 3% raises or get the equivalent of \$11/hour, whichever is higher. Carol seconded the motion and all present voted yes. Paul moved that employees except Claire get a \$100 bonus. Karen seconded the motion and all present voted yes.

Christmas Party Next month's Trustees' Meeting will be held on December 7 at 6 pm at Central School House. Members are to advise Claire of whether they will be in attendance, etc.

Adjournment With no further matters before the board, at 7:13 pm, the meeting adjourned.

Kathi Fluck
Scribe