

**Geneseo Public Library District
Board of Trustees Meeting
January 10, 2022**

The Board of Trustees of the Geneseo Public Library District met on Monday, January 10, 2022 at the Geneseo Public Library in Foundation Room A in Geneseo, Illinois. Board President Ray Rogers called the meeting to order at 6:00 p.m. Members in attendance were Karen Cathelyn, Lee Fluck, Carol Luciani, Paul Pardo and Karen Turner.

At 6:01 p.m., Paul moved to go into Executive Session. Lee seconded the motion and all present voted “yes.” No actions were taken. The board came out of Executive Session at 6:29 p.m. after a motion by Paul, a second by Karen C. and all voted “yes.”

Citizen’s Input No citizens were in attendance.

Secretary’s Report The minutes from last month’s meeting stand approved as printed. Thank you cards were received from the following: Julia Loftus, Geneseo Chamber of Commerce, Beth Winkleman, Boy Scout Troop 131 and the library staff/Claire.

Financial Report/Bills to Be Paid Paul made a motion to pay the current bills. Karen T. seconded the motion and all members voted “yes” by roll call vote. Paul moved to approve the Financial Report. Carol seconded the motion and all members in attendance voted “yes” by roll call vote. Dave Gosse from Carpentier, Mitchel and Goddard was present at the meeting and briefly reviewed the audit, stating the library is in good financial standing.

Happenings at the Library Claire reported that there were 26 people who came for the Covid Vaccination Clinic. In March, there will be another clinic for adults and children. The individualized computer classes are a huge hit with the public.

UNFINISHED BUSINESS

Roof Pat Mahar of Italo Milani Architects, P.C. was present and answered questions regarding the roof bids. Ads for the bidding will be run three times in the *Henry County Republic*, *Quad-City Times* and *The Argus* on January 21. An online construction site that contractors use will also run the notice three times. The bidding meeting will be held at the library on January 28 at 1:30 pm.

NEW BUSINESS

Personnel Lee made a motion to accept the resignation of Samantha Daily, a part-time employee. Carol seconded the motion and all members in attendance voted unanimously in favor of the motion. A letter from board president Ray Rogers will be send to Ms. Daily.

Adjournment With no further business before the Board, the meeting adjourned at 7:18 p.m.

Kathi Fluck
Scribe