

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

The Board of Trustees of the Geneseo Public Library District met in Foundation Room A at the library on Monday, November 8, 2021. Board President Ray Rogers called the meeting to order at 6:31 p.m. Members in attendance were Karen Cathelyn, Lee Fluck, Janet Klavohn, Carol Luciani, 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 current bills. Karen T. seconded the motion and all members in attendance voted "yes" by roll call vote. Paul moved to approve the Financial Report. Janet seconded the motion and all members in attendance voted "yes" by roll call vote.

Happenings at the Library Claire received a \$5,000 grant to provide individual computer classes for all ages at the library. Laptops will also be purchased for use in the library only. Money was received from the Barbara Erdman Trust. Mrs. Erdman was a former Library Trustee and President. The Library will be sponsoring a trolley car for the Christmas Walk.

UNFINISHED BUSINESS

Roof This will be addressed in January.

NEW BUSINESS

Christmas Party The Library Board's party will be held next month, beginning at 6 pm.

Shredding The cost of hiring a shredder is \$900 for three hours. It was decided to table this idea for now.

The Board went into Executive Session at 7:15 pm. No actions were taken. The Board came out of Executive Session at 7:22 pm.

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

Kathi Fluck
Scribe