

**Geneseo Public Library District
Board of Trustees Meeting
October 11, 2021**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room A at the library on Monday, October 11, 2021. Board President Ray Rogers called the meeting to order at 6:30 p.m. Members in attendance were Karen Cathelyn, 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 made a motion to pay the current bills. Karen C. 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 reported that she has provided *The Republic* with information about library statistics and upcoming events, but they haven't printed any of it. She's been told they will use the information "if there is room."

UNFINISHED BUSINESS

Roof The decision as to when the library will advertise for bids on the metal roof will be discussed next month.

NEW BUSINESS

Tax Levy After a brief review, Paul made a motion to approve the final budgeted amount to be requested from the county for 2022. Carol seconded the motion and all in attendance voted "yes" by roll call vote.

Grants Claire wrote a grant in which innovative technology plans were proposed, including the purchase of several laptop computers for patron use inside the library would be involved. The library was awarded \$19,000 from the State of Illinois for her work.

Adjournment With no further business before the Board, the meeting adjourned at 7:26 p.m.

Kathi Fluck
Scribe