

**Geneseo Public Library District  
Board of Trustees Meeting  
September 13, 2021**

The Board of Trustees of the Geneseo Public Library District met in Foundation Room A at the library on Monday, September 13, 2021. Board President Ray Rogers called the meeting to order at 6:26 p.m. Members in attendance were Karen Cathelyn, Lee Fluck, Janet Klavohn 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** Karen C. made a motion to pay the current bills. Karen T. seconded the motion and all members in attendance voted "yes" by roll call vote. Janet moved to approve the Financial Report. Lee seconded the motion and all members in attendance voted "yes" by roll call vote.

**Happenings at the Library** Claire provided the board members with a summary of transactions during August and the year-end amount of materials sent out/borrowed. She received thank you cards from a summer student employee, the Geneseo Chamber of Commerce for her donation to the Silent Auction, Concordia Ladies' League for her presentation, ImpactLife (formerly Mississippi Valley Regional Blood Center) for continuing to host blood drives and the Blackhawk Reading Council for her participation.

#### **UNFINISHED BUSINESS**

**Roof** All bids for the roof were rejected and the Board will advertise for new bids next year.

**Final Budget** Lee moved to accept the Final Budget. Karen C. seconded the motion and all members present voted "yes."

#### **NEW BUSINESS**

**Budget/Tax Levy** The Final Budget paperwork was signed.

**Signature Card** Karen C. moved that Lee Fluck be added to the signature card at Blackhawk Bank & Trust. Karen T. seconded the motion and all members present voted "yes."

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

Kathi Fluck  
Scribe