

**Geneva Public Library**  
**Library Board Meeting**  
**Tuesday, April 24, 2018**

The Geneva Public Library Board met in open session at 5:30 p.m. in the library conference room, abiding by the Nebraska Open Meeting Laws, with Troy Berggren, president, presiding. Other members in attendance were Trustees Sally Miller, Apryl Schwarz, Debbie Bullock, and Sarah Johnson, Library Director.

The minutes of the March Board Meeting had been sent to members via e-mail and were approved by the board after a motion to accept was made by Sally M. and seconded by Apryl S.

The April bills were reviewed. Apryl S. made a motion to pay the bills, Sally M. seconded the motion, and the bills were approved.

Sarah reviewed the Physical Holding and Circulation report, noting that a large number of books were added due to a generous \$500 donation from Flint Hills.

Sarah then reviewed the Librarian's Report. She said that she is continuing her outreach to Heritage Crossings, but has not had any interest in distributing library books through the "Meals on Wheels" program. She has had a consistent attendance of 8 students from the Sowing Seeds daycare for reading programs. There have been steady numbers at the LEGO® events, but TAG has had various attendance numbers due to various school activities. As the next TAG event would be in May during final exams, she is cancelling the event and will begin TAG again in June. Blueprint 4 Summer saw 94 attendees, with 19 vendors. Maker Camp attendance ranges from 11 – 18.

The next meeting of the Foundation will be May 1 at 5:30 pm. The group will determine a conflict of interest policy and work on setting up a bank account for donations that have already been received for the newspaper digitizing project.

In Secret Garden news, there were two applicants for the gardener position. The gardener that has been chosen has requested a pay rate of \$14/hour. After discussion, Sally made a motion and Apryl seconded the motion to make the change. The change was approved unanimously by the board. The Secret Garden clean-up was finally held on the evening of April 23, with a bit more work being finished on the morning of the 24<sup>th</sup>.

Estimates were received from Faller Landscape and All Around Lawn Care for new shrubbery to replace those which were destroyed during a recent accident. The insurance company has already sent a check for \$596 to cover the work.

Joseph Chapman continues to catalog materials for the Genealogy/History department. The Fillmore County Genealogy group pledged a donation of \$1000 toward the newspaper digitizing.

The Geneva/Fillmore County History is now accessible on the Geneva Public Library website.

Fillmore County librarians met on April 26 to discuss the digitizing project. The Fairmont Library Board has pledged \$200 towards the project.

Our library is not getting E-rate funds for the 2018-2019 year and will not utilize VOIP for voice service.

There will be a SELS Spring Training program on Friday, May 11. Joseph and Molly will attend and plan to carpool. The total cost is \$50. The board encouraged Molly to keep track of mileage so that she can be reimbursed.

The third graders from Fillmore Central Elementary will plant annuals in the Secret Garden on Friday, April 27 at 2:00. Members were invited to attend.

Our library is continuing the rotating collection of large print books with the Nebraska City library.

The library is now keeping statistics on our library's WiFi usage and can keep track of the number of devices connected to the WiFi at any given time.

The board discussed the following privacy issues:

- Library cards (necessity of showing when checking out materials)
- Movies that are rated "R"
- Use of the library's phone for personal calls
- Privacy of computer screens

After discussion of all four issues, the board agreed to move forward on establishing a policy for each, with the use of the phone being a priority as it has presented the greatest problem for library staff.

The board voted to donate \$500 to the newspaper digitizing project following a motion by Sally M. and a second by Apryl.

A motion to adjourn was made by Apryl, seconded by Sally, and the meeting was adjourned at 7:25 pm.

The next meeting will be May 29, 2018 at 5:30.

Respectfully submitted,

Debbie Bullock  
Secretary