

Geneva Public Library
Library Board Meeting
Tuesday, May 29, 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 Deb Novak, vice-president, presiding. Other members in attendance were Trustees Sally Miller, Debbie Bullock, and Sarah Johnson, Library Director.

The minutes of the April 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 Debbie B.

The May bills were reviewed. Sally M. made a motion to pay the bills, Debbie B. seconded the motion, and the bills were approved.

Sarah then reviewed the Librarian's Report. She said that story time for Sowing Seeds Academy will continue throughout the summer each Monday. The library has been collecting "Food for Fines." The donation of food will be on June 6 as part of the "Can-Care-A-Van" stop in Geneva.

A water leak was discovered in the basement of the library by an adult helper during the planting of flowers by elementary school students. The leak has been fixed. Bids for concrete work around the library were discussed. The lock on the north door of the library was broken and has been fixed.

The board discussed meeting room use and made the following determinations:

- No confetti is to be used in meeting rooms
- The rooms cannot be reserved more than 365 days out.

Sarah updated the Board on the progress of the newspaper digitizing. Approximately \$6,800 is still needed for the project, but with a number of summer activities in various towns in Fillmore County, the word should get out, with more donations resulting.

The board approved an addendum to the phone policy after a motion was made by Debbie B. and seconded by Sally M.

Sarah reported that circulation numbers have been up recently.

The library will be working at the theater on June 16.

A motion to adjourn was made by Sally M. and seconded by Debbie B. and the meeting was adjourned at 6:10 pm. The next meeting will be on June 26 at 5:30 pm.

Respectfully submitted,
Debbie Bullock
Secretary