

Geneva Public Library
Library Board Meeting
Tuesday, June 26, 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 Apryl Schwarz, Debbie Bullock, and Sarah Johnson, Library Director. Deb Novak and Sally Miller absent.

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

The June bills were reviewed. Debbie B. made a motion to pay the bills, Apryl S. seconded the motion, and the bills were approved.

Sarah then reviewed the Librarian's Report. The Circulation and Holdings Report was reviewed. Sarah noted that the Overdrive circulation is remaining steady. Sarah then reviewed the Library Calendar, reporting on Junk Drawer Robotics, Stories and More, and the 3-D Printing classes. No special programming has been scheduled the week of the Fillmore County Fair.

The newspaper digitizing project is moving along at a much quicker pace than originally anticipated, with nearly all the funds necessary for the project accrued.

Sarah reported that Joseph will be attending the Youth Services Retreat and that she will be attending a CASTL meeting in Sutton on Friday, June 29, where the discussion will be about interpreting state statutes. There is a need for another staff computer, so Sarah plans to include that in next year's budget.

Todd Faller of Faller Landscaping has been working with the Secret Garden Committee to replace foliage destroyed due to a vehicular accident. A redbud tree will also be planted as a memorial to Charles Grote. The sidewalk replacement project is still in the planning stages. Last week another contractor came to survey the area but still has not sent a quote. Due to the underground sprinkler system, there needs to be careful planning and replacement so as not to damage anything.

Sarah is applying for a "coding grant" to get funds for coding software. There seems to be much interest in our area for education in this area.

A motion to adjourn was made by Apryl S. and seconded by Debbie B. and the meeting was adjourned at 6:22 pm. The next meeting will be on July 31 at 5:30 pm.

Respectfully submitted,
Debbie Bullock,
Secretary