

Geneva Public Library
Library Board Meeting
Tuesday, August 28, 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 Apryl Schwarz, Debbie Bullock, and Sarah Johnson, Library Director. Absent: Troy Berggren and Sally Miller.

The minutes of the July 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 August bills were reviewed. Apryl S. made a motion to pay the bills, Debbie B. seconded the motion, and the bills were approved.

Sarah presented the Librarian's Report, noting that the sidewalk work is now complete and that Faller Landscape has completed replacing some trees and bushes in the Secret Garden as part of the restoration following a vehicular accident.

A new air conditioning unit will be installed possibly as early as the first week of September by John Schelkopf.

Bids are going out to replace Joseph and Molly's computers. Joseph and Molly will be attending the annual Nebraska Library Association Conference in Lincoln in October. Sarah will not attend.

The inventory of the children's and young adult's sections of the library is now complete.

The meeting rooms have been booked for the upcoming year by groups that use them regularly.

The library will be volunteering at the Rialto Theatre on September 1. The movie is "Christopher Robin."

A motion to adjourn was made by Apryl S. and seconded by Debbie B. and the meeting was adjourned at 5:50 pm. The next meeting will be on September 25 at 5:30 pm.

Respectfully submitted,
Debbie Bullock
Secretary