

Geneva Public Library  
**Library Board Meeting**  
Tuesday, January 28, 2020

The Geneva Public Library Board met in open session at 5:30 p.m. abiding by the Nebraska Open Meeting Laws, with Deb Novak– vice president, presiding. Other members in attendance were Trustees Debbie Bullock, Sally Miller, Apryl Schwarz, and Sarah Johnson, Library Director. Absent: Troy Berggren, who tendered his resignation, effective January 28, 2020.

Sarah began the meeting by informing the board of the resignations of Troy Berggren, Board President, and David Froom, Foundation President, who will continue on the Foundation Board as an advisor. Suggestions of individuals to be considered as Library Board members were discussed.

The minutes of the December Board Meeting had been emailed to members, and were also displayed for review. Apryl S. made a motion to accept, seconded by Sally M., and the minutes were approved with the following voting “aye”: Deb, Sally, Apryl, and Debbie. No negative votes or abstentions.

The January bills were reviewed. After brief discussion, Sally M. made a motion to pay the bills, Apryl S. seconded the motion, and the bills were approved with the following voting “aye”: Deb, Sally, Apryl, and Debbie. No negative votes or abstentions.

Sarah presented the Librarian’s Report. See attached.

The Genealogy Memorandum of Understanding was reviewed by the board. It was noted that any genealogy materials, furniture, etc. housed in the library is Geneva Public Library property. The Memorandum was signed by board members Deb Novak, Apryl Schwarz, and Sally Miller (three signatures needed).

A change was made to the Collection Development Policy concerning accessibility of “R” rated movies to patrons under the age of 17. The board voted to remove the following statement from the policy, clearing the way for patrons under age 17 to borrow “R” rated movies:

**“The sole exception to this rule is the borrowing of movies that have been rated by the Motion Picture Association of America as “R” or “Restricted” to children under the age of 17. Only a person aged 17 or up may borrow movies with an “R” rating.”**

After discussion, the board voted to remove the statement. A motion was made by Sally M, and seconded by Apryl S. Voting “aye” were Deb N., Sally M., and Apryl S. Voting “no” was Debbie B. No abstentions.

The Library Board's Annual Report to City Council was reviewed and the affidavit signed by all Board members. Sarah will present it to Geneva City Council on Monday, February 3, 2020, at the regular Council Meeting (at 7:00 pm).

Election of officers resulted in the following for 2020:

President: Deb Novak

Vice-president: Apryl Schwarz

Secretary: Debbie Bullock

Foundation Liaison: Sally Miller

The board voted to adjourn the meeting at 6:48 pm after a motion by Apryl S. and seconded by Sally M., the following voting "aye": Deb, Debbie, Apryl, and Sally. There were no negative votes or abstentions.

The next meeting will be February 25, 2020.

Respectfully submitted,

Debbie Bullock

Secretary