

Geneva Public Library
Library Board Meeting
Tuesday, November 29, 2016

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 Yates -- President, presiding. Other members in attendance were as follows: Stan Meyer – Vice President, Debbie Bullock – Secretary, Troy Berggren, Sally Miller, and Sarah Johnson – Librarian.

The minutes of the October 25 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 and seconded by Troy.

The October bills were reviewed. Stan made a motion to pay the bills, Sally seconded the motion, and the bills were approved.

The Physical Holding and Circulation Report was discussed; Sarah noted the circulation numbers for the last 30 days. There was also a discussion of overdue materials and what happens when materials are never returned.

The board reviewed a bid for new carpet from Swartzendruber Construction in Shickley, NE. A comprehensive comparison was made between Swartzendruber's bid and another local bid. After much discussion and review, a motion was made by Sally to use Swartzendruber Construction to install new carpet (Option #4) in the library. Stan seconded the motion and the board approved unanimously.

A motion was made by Sally to employ vonRenzell Van & Storage, Inc., to move the library furniture. Troy seconded the motion and it was approved.

Sarah discussed the sale of the library's surplus furniture. A motion was made by Troy to sell the furniture in a silent auction format with sealed bids. Sally seconded the motion and the board approved the plan. Sarah will go to the City Council meeting on Monday night, December 5 for their approval.

The election of officers was postponed until the January 2017 meeting.

Stan made a motion to adjourn the meeting, Troy seconded it, and the meeting was adjourned at 6:45 pm. The next regular meeting will be January 31, 2017.

Debbie Bullock
Secretary