

Geneva Public Library
Library Board Meeting
Tuesday, March 26, 2019

The Geneva Public Library Board met in open session at 5:30 p.m. in the Young Adult section of the library, abiding by the Nebraska Open Meeting Laws, with Troy Berggren-president, presiding. Other members in attendance were Trustees Deb Novak, Debbie Bullock, Apryl Schwarz, Sally Miller, and Sarah Johnson, Library Director.

The minutes of the February Board Meeting had been emailed to members and were approved by the board after a motion to accept was made by Apryl S. and seconded by Deb N.

The March bills were reviewed. Deb N. made a motion to pay the bills, Sally M. seconded the motion, and the bills were approved.

Sarah presented the Librarian's Report, beginning with "Holdings and Circulation," which had few changes.

Sarah explained the Programming Report, noting that there had been 53 classes/programs in the month of March. Sowing Seeds Academy has returned for reading programs. YRTC has come once a week for classes using Innovation Studio equipment.

In April there will be fewer Innovation Studio classes for larger groups, but staff will continue to train on an individual basis, as needed. Sarah expressed regret that not as many youth have shown an interest in the Innovation Studio as she'd hoped. Fillmore Central Elementary is using "Box Top" money to give students \$5.00 coupons each to come to the library and make projects using the equipment if they desire to do so.

Head Start recently held its socialization program at the library and four library cards were issued at that time to people who had not previously had them.

Four minors destroyed a valuable tree in the Secret Garden on March 19, 2019. Sarah had video evidence which was viewed by Fillmore County Sheriffs upon their arrival at the library. She is in the process of getting estimates of what it would cost to replant a similar specimen; at this time the cost is approximately \$400.00.

The library is responsible for volunteering at the Rialto Theater this Saturday and Sunday (March 30-31) for the *Captain Marvel* movie.

Sarah will be away from the library the first eight days in April.

There will be a "Blueprint 4 Summer" event on April 29. Several local groups/organizations have already made inquiries about the event.

The Summer Reading supplies have arrived!

The board voted to adjourn the meeting at 6:14 pm after a motion was made by Deb N. and seconded by Apryl S.

The next meeting will be April 30, 2019.

Respectfully submitted,
Debbie Bullock
Secretary