

**Geneva Public Library
Library Board Meeting
Tuesday, May 28, 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 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.

The minutes of the April Board Meeting had been emailed to members. Some members had not been able to access the minutes, so they read the minutes silently before Sally M. made a motion to accept, seconded by Apryl S., and the minutes were approved

The May bills were reviewed. Apryl S. 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 Programing. There were 28 programs in May, 23 of which were Library Innovation Studio (LIS) training sessions. Individuals from the Nelson Public Library recently visited and staff from the Hastings library will visit to see the Library Innovation Studio, which will be at their respective libraries later in the year.

Maker Showcase will be May 31 from 5:00 – 7:00 PM. It is a time for those who have made items using the LIS may bring them to display. Sarah encouraged any board members or their families who have made items to bring them or take a picture of the item for display.

Story time has been going well. LEGO® Night and TAG may be discontinued, at least on a regular basis since teens are involved in so many various activities throughout the summer and participant numbers have been quite low. It may be held at various times throughout the year. The Summer Reading registration began on May 13.

Sarah recently did a presentation for Mother's Club and is using the honorarium to purchase a gift certificate at a local restaurant as the prize for the Adult Summer Reading program

The circulation for May was somewhat lower than in previous months. There is no explanation as to why the circulation fluctuates.

The Foundation is still awaiting approval from the IRS for tax exempt status. It is currently holding funds for the Innovation Studio.

Sarah and the other Fillmore County Library directors are working on adding the 2008 to 2018 editions of *The Nebraska Signal* to the newspaper database soon. The funds are available to complete the project.

There still has been no Secret Gardener hired, though Sarah continues to talk to individuals about the position. At this point, Sarah, members of her family, and a Secret Garden board member have taken care of the duties.

Sarah ordered a new refrigerator from Geneva Home Center on May 14. She expects to see it delivered on Friday, May 31.

The board voted to adjourn the meeting at 6:12 pm after a motion by Sally M. and seconded by Apryl S.

The next meeting will be June 25, 2019.

Respectfully submitted,
Debbie Bullock
Secretary