

**Geneva Public Library**  
**Library Board Meeting**  
**Tuesday, June 25, 2019**

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

The minutes of the May Board Meeting had been emailed to members. The minutes were briefly reviewed before Sally M. made a motion to accept, seconded by Apryl S., and the minutes were approved.

The June 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 Programming. There were 13 programs between May 26 and June 24, six of which were Library Innovation Studio (LIS)-related.

LIS "Maker Showcase" was May 31 (18 in attendance), with several projects on display.

The last day for the LIS intern was June 18.

The Girl Scouts have indicated that they would be interested in purchasing a heat press for the library. More information needs to be gathered before moving forward with the purchase. Sarah said that several people enjoyed using the vinyl cutter and would be enthusiastic about having a permanent one at the library. Again, more research needs to be done before a final decision would be made.

The Foundation recently received approval from the IRS to operate as a 501(c)(3), charitable organization.

A Secret Gardener has been hired and is making headway in ridding the garden of the weeds.

The Geneva High School class of 1964 would like to donate funds to purchase new furniture for the sitting area of the library (in front of the fireplace). The board reviewed different options and voiced their opinions as to which furniture would be their choice. Sarah will pass on the information to the class representatives and a new furniture will be procured.

There will be a visit to the library by a local author, who will be reading her book and hosting a "tea" for participants.

Sarah reminded the board of the needed CE hours. Plans were made to complete the hours before the September deadline.

The Summer Reading Finale will be July 26.

Yanda Music will be sending estimates to update the audio-visual equipment in the Large Meeting Room and add features to the Small Meeting Room.

The board voted to adjourn the meeting at 6:26 pm after a motion by Sally M. and seconded by Apryl S.

The next meeting will be July 30, 2019.

Respectfully submitted,  
Debbie Bullock  
Secretary