

Geneva Public Library
Library Board Meeting
Tuesday, February 28, 2017

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

The minutes of the January board meeting had been sent to members via e-mail and were approved by the board after a motion to accept was made by Troy and seconded by Sally.

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

Sarah presented the Librarian's Report. There has been good attendance for story time, and the teen group (TAG) sees one new teen every month, with a core group of six. Sarah described a recent activity and the book that the group is reading, "Wonder" by R. J. Palacio.

On February 10, Sarah received word that Geneva Public Library was recommended for funding to pay for an internship this summer. The measure must be approved on the federal level before plans can be finalized.

The library will present the Annual Report to City Council on Monday night, March 6. Sally made a motion to approve the Annual Report as written. Deb seconded the motion, and the Report was approved.

The board discussed the possibility of the formation of a 501(c)(3), such as a "Friends" or "Foundation" group, in the future. Sarah mentioned some interested parties, and suggested having a local lawyer come to explain the process.

The carpeting project is complete. Sarah showed pictures of minor damage that occurred during the project. Overall, everyone is very pleased with the new carpet. Special mention was made of the efficient manner in which Von Rentzell movers accomplished their task.

The board then held its annual election of officers. Sally made a motion, and Deb seconded the motion to accept by acclamation the following officers: President—Debbie Bullock, Vice President—Troy Berggren, and Secretary—Stan Meyer. Debbie and Stan were instructed to go to the Heartland Bank to register their signatures for the board's checking account and the safety deposit box.

A motion to adjourn was made by Stan and seconded by Deb and the meeting was adjourned at 7:02 pm.

The next regular meeting will be March 28, 2017 at 5:30 p.m.

Respectfully submitted,

Debbie Bullock
Secretary