

Geneva Public Library
Library Board Meeting
Tuesday, January 30, 2018

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 Debbie Bullock, President, presiding. Other members in attendance were Trustees Sally Miller, Troy Berggren, Apryl Schwarz, and Sarah Johnson, Library Director. Debbie Bullock acted as Secretary.

Board members welcomed new member Apryl Schwarz, who was introduced, and told the board a little about herself.

The minutes of the November 2017 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 August bills were reviewed. Sarah also explained the extraordinary number of donations. Troy made a motion to pay the bills, Sally seconded the motion, and the bills were approved.

Sally gave a report on the progress of the Foundation. They will have a meeting the second Tuesday in February. Everyone agreed that the group is making good progress.

Sarah presented her librarian's report. She made note that the reports included December through January as there was no December board meeting. She gave a Secret Garden update, which included the fact that the Secret Garden now has its own checking account and that the tree trimming has been completed. A new light has been installed on the south patio.

On January 22, the library was closed due to inclement weather. The board discussed whether or not there should be a policy in place concerning this.

The Summer Reading Program is in the planning stages. A Humanities Nebraska speaker is already scheduled to present the last Wednesday in June.

The next CASTL meeting will be held in Shickley, on Thursday, February 15 from 10-3. The meeting will concern "Privacy Issues." Sarah invited members to attend.

On February 22 there will be a "Two in One Workshop" in Seward. Sarah invited members to attend that as well.

Sarah presented the Annual Report that she will be taking before the City Council meeting on Monday night, February 5 at 7:00 pm.

Sarah said that the "Blueprint 4 Summer" event will be on April 12 from 5:30 – 7:00 pm. It is a time for various local organizations to present their upcoming summer events.

Next was the appointment of officers for the upcoming (2018) year. After discussion and votes, appointed officers for 2018 are as follows: Troy Berggren—President, Deb Novak – Vice President, and Debbie Bullock—Secretary.

The next regular meeting of the Library Board will be on February 27 at 5:30 pm in the Board Room. Apryl Schwarz made the motion to adjourn, which was seconded by Sally, and the meeting adjourned at 6:45 pm.

Respectfully submitted,
Debbie Bullock
Secretary