

**Geneva Public Library**  
**Library Board Meeting**  
**Tuesday, March 27, 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 Deb Novak, vice-president opening the meeting, and Troy Berggren, president, presiding after his arrival. Other members in attendance were Trustees Sally Miller, Apryl Schwarz, Debbie Bullock, and Sarah Johnson, Library Director.

The minutes of the February 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 M. and seconded by Apryl S.

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

Sarah began her librarian's report by explaining the Blueprint 4 Summer, which will be on April 12. So far, 18 vendors have signed up for tables at the event. Sarah expects to have more as the time approaches.

On March 30 there will be a PBS movie "The Cat in the Hat Knows a lot About Camping," which will be shown in the board room unless attendance numbers necessitate showing it in one of the other meeting rooms.

The Summer Reading Program will begin on May 18. Nebraska Extension and Puzzle Pieces (Fillmore County Hospital) will provide various activities in conjunction with the regular library activities. There will be no special activities during the Fillmore County Fair or the week of the Missoula Children's Theater. Ben Kay-Skinner has agreed to bring musical instruments for a "band petting zoo." David Seay will provide folk music and harmonica instruction at a June 27 program.

In May the library will sponsor "Food for Fines" whereby those owing fines can bring in canned goods to be donated to Blue Valley's Food Cupboard.

The Earl and Jesse Wilkins Fund (Fillmore County Foundation) will provide a 2 to 1 match up to \$24,000 to help in the digitizing of Fillmore County newspapers. An additional \$12,000 is needed. Brochures will be printed and distributed at Fillmore County events this spring and fall, describing the project, which is hoped to be completed in 3 years.

There will be a Secret Garden cleanup day on April 7 from 8:00 am to 11:00 am. Because of the earlier start, breakfast will be served.

Sarah reviewed that for accreditation, 8 CEU's are needed and can be completed by watching webinars sponsored by NCompass live or through watching instructional videos at the board meetings.

Elise Froom will be working at the library from May 1 – August 31.

The board agreed to take up the privacy, age-related issues at the next meeting.

The motion to adjourn was made by Deb N., seconded by Apryl S., and the meeting was adjourned at 6:42 pm.

The next meeting will be April 24, 2018 at 5:30.

Respectfully submitted,

Debbie Bullock  
Secretary