

Board Meeting Agenda

Geneva Public Library

Thursday, March 19, 2026
5:30 p.m.

Board of Trustees

Carmen Hamper
President
(5/18/2027)
Appointment-Judges,
Court of Common Pleas

Matthew Butler
Vice President
(5/17/2032)
Appointment-Judges,
Court of Common Pleas

Irene Skleres
Secretary
(5/17/2029)
Appointment-Judges,
Court of Common Pleas

Thomas Westlake
(5/18/2026)
Appointment-County
Commissioners

Susan Avsec
(5/17/2028)
Appointment-County
Commissioners

Josephine Misener
(5/17/2031)
Appointment-County
Commissioners

Antonia Kohler
(5/17/2030)
Appointment-County
Commissioners

Administration

Penny Neubauer
Director/Fiscal Officer

Open
Deputy Fiscal Officer

Karen Bertholf
Administrative Assistant

Open to the Public

Call To Order.....Hamper

Public Comments/Announcements/Communications.....Hamper
The Board accepts comments, but may not respond to them, preferring instead to consider them at another time. Each person wishing to make comment to the Board shall (a) be given three (3) minutes to speak and (b) shall provide his name and address for inclusion in the official record of the Board. The minutes of the Board will reflect the comments made by members of the public.

Board Announcements.....Hamper

Consent Agenda – Board Acceptance and Approval of the Following:

A. February 2026 Board Meeting Minutes	Pages 1-4
B. Special Board Meeting Minutes	None
C. Administrative Reports	Pages 5-13
D. Written Committee Minutes or Reports	
Executive/Finance/Audit (minutes omitted in February report & new)	Page 14-15
Facilities/Planning/Development	None
Operations/Personnel	None
Nominating	None
Ad Hoc Workgroup	None

Are there any items needing corrections or quick clarifications?

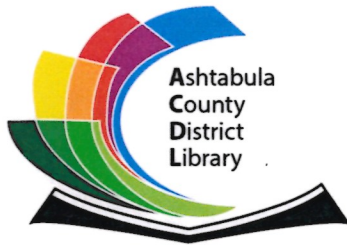
Are there any items that should be withdrawn for further discussion?

Motion to Approve the Consent Agenda.....Hamper

Old Business

New Business

1. Fiscal Officer Reports / Update	
January Bank Reconciliation	Page 16-23
January Appropriation Payment Register	Page 24-35
January Appropriation Status	Page 36-43
January Fund Summary	Page 44
January Investment Journal	Page 45
January Revenue Receipt Register	Page 46-47
January Revenue Status	Page 48-52



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New Business continued

- 2. Resolution to approve 2026 Appropriations (Page 53).....Neubauer

Items Too Late for Agenda

Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

Next Board Meeting: Thursday, April 16, 2026, at 5:30pm, at Ashtabula Public Library

Motion to Adjourn.....Hamper

*“Two forces are successfully influencing the education of a cultivated man:
art and science. Both are united in the books.*

~ Maksim Gorky (1868-1936)