

GALESBURG-CHARLESTON MEMORIAL DISTRICT LIBRARY
MEETING MINUTES
November 15, 2016

PRESENT: M. Phillips, L. Behnke, C. Roe, K. Walker, K. Murray, B. Sinon, H. Hayes, Director
ABSENT: S. Kupiecki

Meeting was called to order at 4:30 p.m.

Addition to agenda: Care of new landscaping (see New Business)

Mary made a motion, seconded by Linda, to approve and accept the October, 2016 minutes as presented. Motion carried.

PUBLIC COMMENT(S): None

LIBRARY DIRECTOR'S REPORT: See attached

Note: Cindy made a motion, seconded by Linda, to approve up to \$200.00 for a special recognition plaque for Karson Linders (Eagle Scout project). Kay volunteered to spearhead this purchase. Motion carried.

FINANCIAL REPORTS: Helena shared the Budget vs. Actual YTD report, the Income and Expenses report for October, 2016, and the Balance Sheet as of October 31, 2016.

OLD BUSINESS: None

NEW BUSINESS: Discussed long-term care of our new landscaping. The Facilities Committee will meet for further discussion. Ideas will be brought to the next board meeting.

Meeting adjourned at 5:40 p.m. Following close of meeting, board members met to discuss Christmas gifts for staff.

Respectfully submitted,

Cindy Roe, Secretary
Galesburg-Charleston Memorial District Library