

**GALESBURG CHARLESTON MEMORIAL DISTRICT LIBRARY
MEETING MINUTES
October 18, 2016**

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

ABSENT: None

Meeting was called to order at 4:35 p.m.

Addition to the Agenda: Added "Food for Fines" under new business.

Linda made a motion, seconded by Kay, to approve the minutes from the September 20th board meeting. Motion carried.

PUBLIC COMMENTS: None

LIBRARY DIRECTOR'S REPORT: See Attached

Note: A motion was made by Linda, and seconded by Brent, to update our copier with a new system through Cornerstone Technologies. Motion carried.

FINANCIAL REPORTS: Helena shared the Balance Sheet (as of 9/30/16), the Income and Expenses Report (as of 9/16), and the Budget vs. Actual – YTD Report.

OLD BUSINESS: Library hours discussion is tabled until a further time.

NEW BUSINESS:

* Brief discussion about holding a November booksale. Outcome: Not at this time.

* "Food for Fines" would allow a patron to donate food to cover the cost of overdue fines (not lost/damaged material). Donations would go to the local food pantry. Helena will check with Carolyn M. as to what time of year would be best.

* Board will go into a working session upon adjournment, to complete Director's evaluation.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Cindy Roe, Secretary
Galesburg Charleston Memorial District Library