

Galesburg-Charleston Memorial District Library
Meeting Minutes
July 18, 2017

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

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

No additions/corrections to the agenda.

Mary made a motion, seconded by Shirley, to accept and approve the June 20, 2017 meeting.

Public Comment(s)/Correspondence: Received a thank you note from the Pride of Scotts for books donated to send to veterans.

Public Hearing, 2018 Budget: No public in attendance

Financial Reports: Helena shared the June, 2017 Income/Expenses report, the Budget vs. Actual YTD report, and the June 30, 2017 Balance Sheet.

Library Director's Report: See attached

Old Business:

- Brief discussion on "unattached" book drop box; on hold, but will keep on the on-going list.
- Cindy/Helena will check with Keith Martin as to when the museum might start their addition.
- Helena spoke with Dayle Rudd; will move forward with publicity toward the end of summer.

New Business:

- Kay made a motion, seconded by Shirley, to approve the FY 2018 Budget.
- Final brief discussion on budget.
- Roll call vote taken:
 - Kim M: YES
 - Shirley K: YES
 - Kay W: YES
 - Mary P: YES
 - Linda B: YES
 - Cindy R: YES
- Motion carried.

On-going projects/items:

- New book drop
- Marketing/Publicity
- Decon, storage shed
- Building use policy

Meeting adjourned at 5:27 p.m.

Respectfully submitted,

Cindy Roe, Secretary
Galesburg-Charleston Memorial District Library