

GALESBURG CHARLESTON MEMORIAL DISTRICT LIBRARY
MEETING MINUTES
September 20, 2016

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

ABSENT: B. Sinon

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

No additions/corrections to the agenda.

Shirley made a motion, seconded by Linda, to accept the minutes from both the August 16th (regular board meeting) and August 23rd (special board meeting). Motion carried.

PUBLIC COMMENTS: None

LIBRARY DIRECTOR'S REPORT: See attached

FINANCIAL REPORTS: Helena shared the Balance Sheet (as of 8/2016), Income and Expense Report (8/2016), and the Budget vs. Actual YTD Report.

OLD BUSINESS:

- * Briefly discussed outcome of mediation with the City of Galesburg.
- * Library Hours: Tabled until October meeting. Please bring thoughts to the next meeting.

NEW BUSINESS: None

Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Cindy Roe, Secretary
Galesburg Charleston Memorial District Library