

GALESBURG-CHARLESTON MEMORIAL DISTRICT LIBRARY
MEETING MINUTES
February 21, 2017

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

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

No additions or corrections to the agenda.

Linda made a motion, seconded by Brent, to approve and accept the January 17, 2017 minutes as presented. Motion carried.

PUBLIC COMMENT(S): None

LIBRARY DIRECTOR'S REPORT: See attached

FINANCIAL REPORTS: Helena shared the January, 2017 Income and Expenses report, the Budget vs. Actual YTD report, and the January 31, 2017 Balance Sheet report.

OLD BUSINESS:

- * Rock for POW plaque: In process; Kay will report back soon.
- * Commemorative District Library plaque: Working with Otten's, finalized wording. Mary made a motion, seconded by Linda to approve purchase, and use of Memorial Funds for payment. Motion carried
- * Letterhead: Received and ready for use!
- * Committees: Beginning to meet and prepare report for Board. Thank you, Facilities Committee, for your report on current and future repairs, improvements and projects.

NEW BUSINESS:

- * Began discussion of Board appointments and terms. Will continue discussion at March meeting.
- * Helena shared information regarding non-resident fee.

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Cindy Roe, Secretary
Galesburg-Charleston Memorial District Library