

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

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

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

One addition to agenda (see FOIA request under New Business)

Brent made a motion, seconded by Mary, to approve and accept the February 21, 2017 minutes.

Motion carried.

PUBLIC COMMENTS: None

LIBRARY DIRECTOR'S REPORT: See attached

FINANCIAL REPORTS: Helena shared the February, 2017 Income and Expense report, the Budget vs. Actual YTD report, and the Balance Sheet as of February 28, 2017.

OLD BUSINESS:

- \* Mary and Jerry VanderRoest will be meeting this week with Kay to select rock for our POW plaque.
- \* We approved final wording of our District Library Commemorative plaque.
- \* Continued meeting and sharing of our various committees.
- \* Board appointments/terms:
- \* Non-resident fee: No change, will continue with current \$25.00 charge.

NEW BUSINESS: A review of board members' terms was discussed. Helena and Kay will meet for clarification and will report back at our next meeting.

\* Helena shared a FOIA request received from a company called "American Transparency." Request was denied as we do not have an existing electronic record. Helena completed the necessary paperwork.

\* Helena presented an update on our magazine collection and subscriptions.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Cindy Roe, Secretary  
Galesburg-Charleston Memorial District Library