

Galesburg-Charleston Memorial District Library

Board Minutes July 17, 2018

I. Call to order @ 4:30pm.

Members present: B. Sinon, L. Behnke, M. Phillips, S. Kupiecki, K. Walker

Also present: Steve West; potential board member and H. Hayes, Library Director.

Absent: Chair Kim Murray, who has moved out of the district.

Meeting chaired by S. Kupiecki.

II. No additions or corrections to agenda.

III. Approval of June 26, 2018 minutes. Motion by M. Phillips and seconded by L. Behnke to approve minutes. Motion passed.

IV. Public comment: None.

V. Fourth quarter budget adjustments presented. Motion by K. Walker, and seconded by B. Sinon to approve the adjustments. Adjustments approved.

VI. Director's report presented.

VII. Old Business:

A. Millage election August 7.

1. Post cards to voters have gone out.

2. Letter to be sent to editor of Climax Crescent. H. Hayes will ask Kevin Nigg of the YES committee to write that letter.

B. New board member

1. Have application from Steve West.

2. Motion to recommend Steve to the City Council for their approval made by M. Phillips and seconded by L. Behnke. H. Hayes will present our recommendation to the City Council for their consideration and approval.

VII. New Business: None.

IX. Next meeting, August 21, 2018, at 4:30pm.

X. Motion to adjourn made by L. Behnke and seconded by B. Sinon. Meeting adjourned @ 5:25pm.

Recorded by

Kay walker