

Galesburg-Charleston Memorial District Library

Minutes of June 26, 2018

- I. Call to order at 4:30 P.M. Members present: K. Murray, L. Behnke, S. Kupiecki, K. Walker; B. Sinon, and Library director H. Hayes. Members absent: M. Phillips
- II. No additions or corrections to the agenda
- III. Minutes of special meeting on May 15, regular meeting of May 15, and special meeting of May 29 were presented. Motion to approve all minutes as presented made by Behnke, and support by Kupiecki. Motion approved.
- IV. No public comment
- V. Public Hearing on fiscal year 7/1/18 - 6/30/2019 opened at 4:37. No public comments. Public Hearing closed at 4:40
- VI. Financial Reports
 - A. 4th quarter budget adjustments presented. Motion to accept made by Kupiecki and support by Sinon. Roll Call vote: Behnke - yes, Sinon - yes, Kupiecki - yes, Murray - yes, Walker - yes.
- VII. Director's report presented
- VIII. Old Business
 - A. Reciprocal borrowing agreement between GCMDL and Portage District Library presented. Motion to accept by Behnke and support by Kupiecki. Motion approved. Agreement signed by Murray (Board Chair). Added note: This does not cover Pavillion Townshiip.
 - B. Millage
 - Promotional materials are available for distribution
 - Cindy Roe will act as treasurer of the YES committee

A mailing will go out in the district. Print Mill will do the printing and mailing

Kevin Nigg is acting as chairman of the YES committee

C. New Board Member: Murray will call the applicant Christine Peterson. City resident Steve West is interested. We will also need a township resident. (The majority flips each time a new member comes on the board).

IX. Old business

A. Fiscal Year 7/1/2018 - 6/30/2019 budget presented for vote. Motion made by Behnke and support by Kupiecki to accept the budget with the revision of increasing 930.000 from \$500 to \$1000, and decreasing 955.001 from \$8500 to \$8000. Motion passed unanimously.

B. Selling server to the DDA - Server was purchased by the library several years ago, and is no longer in use. Helena will check with our attorney to see if there are any restrictions on selling the server to another governmental unit, and if not, she will explore the possibility with the DDA to sell it as is, and without any warranties or guarantees. The purchase price in 2015 was \$549.97.

Next meeting is July 17, 2018.

Meeting adjourned at 5:58 P.M.

Recorded and submitted by

Kay Walker