

Galesburg-Charleston Memorial District Library

Minutes of Special Meeting

May 29, 2018

I. Meeting called to order at 4:30 by President, K. Murray.

II. Members Present: K. Murray, M. Phillips, S. Kupiecki, K. Walker, L. Behnke and Director, Helena Hayes. Member Absent: B. Sinon.

III. Additions or Corrections to Agenda – None.

IV. Public Comment – There were 3 members from public present:

1. Jim Nicolow, representing the DDA, had no comments for Board.
2. Becky Harmon, member of Galesburg City Commission, stated she liked what the Library was doing, and the programs being offered. Wants to see the city keep growing and Library is a big part of that.
3. Lori West – likes that Library is becoming “Community Center” and City needs that.

On motion by M. Phillips, the Library Board went into closed session at 4:45 p.m. to discuss Library Staffing. Motion seconded by L. Behnke. Motion carried.

At 6:25 p.m., motion made by L. Behnke to come out of closed session. Seconded by S. Kupiecki. Motion carried unanimously.

The Board will continue to assess staffing at the Library.

M. Phillips made motion at 6:27 p.m. to adjourn meeting. Seconded by K. Walker. Motion carried unanimously.

Recorded by M. Phillips for K. Walker, Bd. Secretary