



**GALESBURG-CHARLESTON MEMORIAL DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING MINUTES**

August 18, 2020

Board members present: Judy Adams, Linda Behnke, Veronica Bolhuis, Scott Klien, Shirley Kupiecki, Kimber Shaffer, Karen Wilson

Board members absent: none

Staff and guests present: Helena Hayes, Library Director; David Medema, Medema Consulting, LLC (Strategic Planning facilitator)

I. CALL TO ORDER

Meeting called to order at 4:03 p.m. by President Adams

II. ADDITIONS OR CORRECTIONS TO AGENDA

Motion: Ms. Behnke moved to approve the Agenda

Support: Supported by Ms. Kupiecki

Result: Motion carried

III. PUBLIC COMMENTS / CORRESPONDENCE

- a. No public comments or correspondence.

IV. APPROVAL OF MINUTES

- a. July 21, 2020

Motion: Ms. Behnke moved to accept Minutes as presented

Support: Supported by Mr. Klien

Result: Motion carried

V. CONSENT AGENDA

- a. Library Director's Report

Motion: Ms. Behnke moved to approve the Consent Agenda

Support: Supported by Ms. Kupiecki

Result: Motion carried

VI. FINANCIAL REPORTS

- a. July 2020 – presented by Director Hayes; placed on file

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. NEXT MEETING **September 22, 2020 at 4:00 pm** (4th Tuesday due to Labor Day)

X. ADJOURNMENT Meeting adjourned at 4:15 pm into the second session of phase two of the strategic planning process (first session on August 10 was suspended early due to severe weather concerns).