



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

**April 16, 2024 – In-person**

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**Board members present:** Linda Behnke, Sara Hough, Bobbi Nigg

**Board members absent:** Scott Klien, Kimber Shaffer

**Staff and guests present:** Kristen Tidd

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**I. CALL TO ORDER / ROLL CALL**

Meeting called to order at 5:31 p.m. by Ms. Behnke

**II. APPROVAL OF AGENDA**

**Motion:** Ms. Behnke made motion to approve the April 16, 2024 agenda as corrected, Financial Report should be listed as March rather than February.

**Support:** Supported by Ms. Nigg

**Vote/Result:** Motion carried

**III. PUBLIC COMMENTS / CORRESPONDENCE**

None

**IV. MINUTES**

**a. March 19, 2024**

**Motion:** Ms. Behnke made a motion to approve the Minutes from the March 19, 2024 as presented

**Support:** Supported by Ms. Hough

**Vote / Result:** Motion carried

**V. FINANCIAL REPORTS**

**a) March 2024**

**Discussion:**

- Ms. Behnke reported that she and Director Hayes met with Consumers Credit Union on April 2<sup>nd</sup> at the library and was offered attractive rates.
- CD opened for the Building Fund 5.25% for the next year.
- CD opened for the Memorial Fund at 5.25% for the next year.
- The remainder is in a Municipal money market.
- Consumers Credit Union is opening a branch in Galesburg, at the previous PNC Bank location.

**March 2024 Financial Report was reviewed and placed on file for the auditors.**

**VI. Library's Directors Report**

**Discussion:**

- Added in the movie for 5/14 "Where the Crawdads Sing"
- Painted rocks event is April 17, likely early afternoon given the schools have a half day.
- Ms. Nigg asked Director Hayes recently for an update about the grant and Director Hayes indicated that would likely not be available until near the end of the month.

**VII. CONTINUING BUSINESS**

**a) Building remodel project**

**i. Email update from C2AE**

**Discussion:**

- Reviewed Dennis' reply dated 4/15.
- Tabled until the next meeting.

**VIII. NEW BUSINESS**

**IX. MEMBER ROUNDTABLE**

None

**X. NEXT MEETING **May 21, 2024 @ 5:30 p.m.****

**XI. ADJOURNMENT Meeting adjourned at 5:45 p.m. by Ms. Behnke**