



GALESBURG-CHARLESTON MEMORIAL DISTRICT LIBRARY BOARD OF TRUSTEES MEETING MINUTES

October 22, 2024

Board members present: Linda Behnke, Sara Hough, Bobbi Nigg, Scott Klien

Board members absent: Kimber Shaffer

Staff and guests present: Director Helena Hayes

I. CALL TO ORDER / ROLL CALL

Meeting called to order at 5:38 p.m. by Mr. Klien

II. APPROVAL OF AGENDA

Motion: Ms. Behnke moved to approve the agenda w/ addition of new business.

Support: Supported by Ms. Hough

Vote/Result: Motion carried

III. PUBLIC COMMENTS

Discussion: No public comments

IV. MINUTES – September 17, 2024

Motion: Ms. Nigg moved to approve the Minutes as presented.

Support: Supported by Ms. Behnke

Vote/Result: Motion carried

V. FINANCIAL REPORTS

a) September 2024

Discussion: Ms. Behnke will close the PNC accounts as soon as all checks have cleared.
Report reviewed and placed on file for the auditors

VI. LIBRARY DIRECTOR'S REPORT

VII. CONTINUING BUSINESS

a) Building remodel project

Discussion: Several questions were raised concerning a bond proposal:

- How are bonds sold?
- Who sells them?
- How are they paid back?
- When do we pay financial advisor?
 - What is included in their service?
- If the bond proposal doesn't pass the first time, will they "stick around" for the next try?

Conclusion: Board agreed that Director can pursue contacting a financial advisor.

VIII. NEW BUSINESS

IX. MEMBER ROUNDTABLE

Discussion:

X. NEXT MEETING **November 19, 2024 @ 5:30 p.m.**

XI. ADJOURNMENT Meeting adjourned at 6:30 p.m. by Mr. Klien