



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

September 17, 2024 – In-person

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 in attendance

IV. MINUTES – August 20, 2024

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

Support: Supported by Ms. Behnke

Vote/Result: Motion carried

V. FINANCIAL REPORTS

a) August 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 and 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 **October 22, 2024 @ 5:30 p.m.**

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