



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

March 18, 2025

---

**Board members present:** Linda Behnke, Sara Hough, Kimber Shaffer

**Board members absent:** Scott Klien

**Staff and guests present:** Director Helena Hayes

---

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

Meeting called to order at 5:30 p.m. by Ms. Behnke

**II. APPROVAL OF AGENDA**

**Discussion:**

**Motion:** Ms. Shaffer moved to approve the agenda with additions

**Support:** Supported by Ms. Hough

**Vote/Result:** Motion carried

**III. PUBLIC COMMENTS / CORRESPONDENCE**

**Discussion:** None

**IV. MINUTES – February 18, 2025**

**Motion:** Ms. Shaffer moved to approve the Minutes.

**Support:** Supported by Ms. Hough

**Vote/Result:** Motion carried

**V. FINANCIAL REPORTS**

**a) February 2025**

**Discussion:** Director Hayes provided the Board with an updated Income & Expense report to show taxes that were received near the end of February so were deposited in March. Director Hayes also noted that we have two (2) CDs at Consumers CU that will be maturing in mid-April. Since they are dedicated funds – “Memorial” and “Building” – they will need to be kept separated.

**VI. LIBRARY DIRECTOR’S REPORT**

**Discussion:**

**VII. CONTINUING BUSINESS**

**a) Bond Proposal –**

**Discussion:** Director Hayes shared the revised Master Plan and reviewed the notes from her meetings with C2AE.

**VIII. NEW BUSINESS**

**a) Hoopla Digital**

**Discussion:** No action will be taken regarding Hoopla until the cooperative decides about incorporating reciprocal lending through OverDrive.

**IX. MEMBER ROUNDTABLE**

**Discussion:**

**X. NEXT MEETING: April 15, 2025 @ 5:30 pm**

**XI. ADJOURNMENT**

Meeting adjourned at ?? p.m.