



GALESBURG-CHARLESTON MEMORIAL DISTRICT LIBRARY BOARD OF TRUSTEES MEETING MINUTES

May 20, 2025

Board members present: Linda Behnke, Sara Hough, 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 5:33 p.m. by Mr. Klien

II. APPROVAL OF AGENDA

Discussion:

Motion: Ms. Behnke moved to approve the agenda

Support: Supported by Ms. Hough

Vote/Result: Motion carried

III. PUBLIC COMMENTS / CORRESPONDENCE

Discussion: None

IV. MINUTES – April 15, 2025

Motion: Ms. Behnke moved to approve the Minutes

Support: Supported by Ms. Hough

Vote/Result: Motion carried

V. FINANCIAL REPORTS

a) April 2025

Discussion: Ms. Behnke shared that two of our CDs matured and rolled over into new 12-month CDs. Report placed on file for auditor

VI. LIBRARY DIRECTOR'S REPORT

Discussion:

VII. CONTINUING BUSINESS

a) FY 25/26 Preliminary Budget

Discussion: Director Hayes reminded the Board about the public hearing at the next meeting.

b) Remodel / Bond Proposal

Discussion: Ms. Hough asked if we would own the “Consumer List” (mailing) that PrintMill will generate for us.

VIII. NEW BUSINESS

IX. MEMBER ROUNDTABLE

Discussion: Ms. Behnke shared that her granddaughter was the concertmaster at a recent hs orchestra concert.

X. NEXT MEETING: June 17, 2025 @ 5:30 pm

XI. ADJOURNMENT

Meeting adjourned at 6:25 p.m. by Mr. Klien