



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

April 29, 2025

5:00 p.m.

Board members present: Linda Behnke, Sara Hough, Scott Klien, Kimber Shaffer

Board members absent: None

Staff and guests present: Director Helena Hayes

I. CALL TO ORDER / ROLL CALL

Meeting called to order at 5:34 p.m. by Mr. Klien

II. APPROVAL OF AGENDA

Discussion:

Motion: Ms. Shaffer moved to approve the agenda

Support: Supported by Ms. Behnke

Vote/Result: Motion carried

III. PUBLIC COMMENTS / CORRESPONDENCE

Discussion: None

IV. CONSIDERATION OF BALLOT PROPOSAL

Motion: Ms. Shaffer presented a resolution to submit a bond proposal for the purpose of “renovating, constructing, equipping, and furnishing the existing library facility” for the August 5, 2025 general election.

Support: Ms. Hough supported the motion

Roll Call Vote/Result: Motion carried unanimously

V. NEXT REGULAR MEETING: May 20, 2025 @ 5:30 pm

VI. ADJOURNMENT

Meeting adjourned at 5:49 p.m. by Mr. Klien