



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

August 11, 2025

9:00 a.m.

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

Board members absent: Linda Behnke

Staff and guests present: Director Helena Hayes

I. CALL TO ORDER / ROLL CALL

Meeting called to order at 9:00 a.m. by Mr. Klien

II. APPROVAL OF AGENDA

Discussion:

Motion: Ms. Shaffer moved to approve the agenda

Support: Second by Ms. Hough

Vote/Result: Motion carried

III. PUBLIC COMMENTS / CORRESPONDENCE

Discussion: None

IV. CONSIDERATION OF BALLOT PROPOSAL

Discussion of the results of the August 5, 2025 election led the board to determine that it was not in the library's best interest to pursue a bond millage in November. The board will discuss further action at their regular meeting on August 19.

V. NEXT REGULAR MEETING: August 19, 2025 @ 5:30 pm

VI. ADJOURNMENT

Meeting adjourned at 10:15 a.m. by Mr. Klien