

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

June 10, 2021

5:00 p.m.

Present: Bailey, Brakenbury, Conolly, Muelder, Phillips, Reichel, Thorn, Williamson [8]

Absent: Hellenga [1]

Also present: Noelle Thompson (Library Director), Jane Easterly (Asst. Director), Heather Sipes (Library Staff), Jodi Sweeney (Sweeney Group), and Debbie Moreno (CPC - Community Education Committee).
Foundation Board Attendees: Stuart Allison, Susan Lyon, Mark Stegall, Michelle Kroll, Paula Reichel, and Susan Dutell.

CALL TO ORDER:

President Muelder called the special meeting of the Galesburg Public Library Board of Trustees to order at 5:07 p.m. on Thursday, June 10, 2021.

There were no public comments.

DISCUSSION ITEMS

Director Thompson gave an overview of the new library building and services.

Jodi Sweeney of Sweeney Group gave an overview of the Capital Campaign. During the process of building a case for support, it became evident that there was a lack of information on the project within the community. A Community Education Plan was developed and will be led by Debbie Moreno. Part of the plan includes a video and presentations within the community.

To date, a Campaign Planning Committee has been developed, as well as Major Gifts and Honorary Committees. The Public Phase will kick-off with the 100 Extraordinary Women in September.

Martin Reichel gave a detailed financial report for the building project.

Jodi Sweeney stated she would like to present 100% participation of both boards to the community when the public phase begins.

Reichel made a motion to adjourn. Phillips seconded.

There was voice vote approval.

Adjourned: 6:15 p.m.

President

Secretary