

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

August 9, 2021

4:30 p.m.

Present: Bailey, Conolly, Hellenga, Muelder, Reichel, Williamson [6]

Absent: Brakenbury, Phillips [2]

Also present: Noelle Thompson (Library Director), Heather Sipes (Library Staff), Kevin Eipperle (FEH), and Christy Monk (FEH)

Attending remotely: Thorn [1]

CALL TO ORDER:

President Muelder called the special meeting of the Galesburg Public Library Board of Trustees to order at 9:10 a.m. on Monday, August 9, 2021.

There were no public comments.

ACTION ITEMS

Reichel made a motion to reject the current construction bids. Muelder seconded. There was voice vote approval.

DISCUSSION ITEMS

The construction bid goal is \$17.1M. Kevin Eipperle walked the board through all 85 items on the cost savings strategy list. Alternatives were discussed. FEH will make the revisions and present them to the Construction Committee on Tuesday, August 17 at 9:30 a.m.

Hellenga made a motion to adjourn. Bailey seconded.

There was voice vote approval.

Adjourned: 1:30 p.m.

President

Secretary