

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

June 2, 2022

4:30 p.m.

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

Absent: Brakenbury [1]

Also Present: Noelle Thompson (Library Director), Jane Easterly (Library Staff), and Heather Sipes (Library Staff)

CALL TO ORDER

President Muelder called the regular meeting of the Galesburg Public Library Board of Trustees to order at 4:30 p.m. on Thursday, June 2, 2022.

There were no public comments.

APPROVAL OF MINUTES

Bailey made a motion to approve the minutes from the May 5, 2022 regular meeting. Phillips seconded.

There was voice vote approval.

PRESENTATION OF PAYROLL AND EXPENSES

Financial Secretary Reichel presented the list of bills, advanced checks and estimated payroll totaling \$486,750.39 and add-ons in the amount of \$432,452.14, for a total of \$919,202.53. There was no petty cash. Reichel made a motion to approve the payroll and expenses as presented. Phillips seconded.

Roll Call Vote #1

Ayes: Bailey, Brakenbury, Conolly, Muelder, Phillips, Reichel, Williamson [7]

Nays: None

Absent: Brakenbury, Hellenga,* [2]

President Muelder declared the motion carried.

COMMITTEE REPORTS

Building Committee: Chairperson Conolly reported that the committee did not meet.

Personnel Committee: Chairperson Phillips reported that the committee did not meet.

Finance Committee: Chairperson Reichel gave an update of the funding for the construction project.

Policy Committee: The committee did not meet.

Construction Committee: Reichel and Muelder attend the bi-weekly coordination meetings at the construction site.

Friends of the Library: The Friends met on June 1. Their next meeting will be in August. The gross sales from the book sale was approximately \$2,300.

GPL Foundation: The Foundation Board will meet June 9.

*Hellenga arrived at 4:35 p.m.

ACTION ITEMS

The board discussed having the architects work with Kraig Boynton from the City of Galesburg on crafting a letter of intent regarding gifting the bus shelter on the new site to the City. Phillips made a motion to approve sending the letter. Reichel seconded. There was voice vote approval.

DISCUSSION ITEMS

Director Thompson gave her report.

Phillips made a motion to adjourn. Bailey seconded.

There was voice vote approval. Adjourned: 5:51 p.m.

President

Secretary