

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

August 4, 2022

4:30 p.m.

Present: Bailey, Conolly, Muelder, Reichel, Williamson [5]

Absent: Brakenbury, Hellenga, Phillips, Thorn [4]

Also Present: Noelle Thompson (Library Director), 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 4:32 p.m. on Thursday, August 4, 2022.

There were no public comments.

APPROVAL OF MINUTES

Bailey made a motion to approve the minutes from the July 7, 2022 regular meeting. Reichel seconded.

There was voice vote approval.

PRESENTATION OF PAYROLL AND EXPENSES

Financial Secretary Reichel presented the list of bills and estimated payroll totaling \$184,753.42 and add-ons in the amount of \$243,026.06 for a total of \$427,779.48. There were no advanced checks or petty cash. Reichel made a motion to approve the payroll and expenses as presented. Williamson seconded.

Roll Call Vote #1

Ayes: Bailey, Conolly, Muelder, Reichel, Williamson [5]

Nays: None

Absent: Brakenbury, Hellenga, Phillips, Thorn [4]

President Muelder declared the motion carried.

COMMITTEE REPORTS

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

Personnel Committee: The committee did not meet.

Finance Committee: The committee met on Thursday, July 28 to begin discussions for the 2023 budget.

Policy Committee: The committee did not meet.

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

Friends of the Library: The Friends meet on August 3. The Fall Book Sale is scheduled for Oct 20-22.

GPL Foundation: The Foundation Board will meet on August 11.

ACTION ITEMS

Trustee Williamson of the Nominating Committee presented the current slate of officers for re-election and made a motion to accept the slate of officers. Reichel seconded. There was voice vote approval.

Williamson made a motion to approve the following officers for the 2022-2023 year:

Laurie Muelder, President,
Steve Bailey, Vice-President
Martin Reichel, Financial Secretary
Craig Conolly, Secretary

Bailey Seconded. There was voice vote approval.

President Muelder stated the 2022-2023 committee appointees would not change from the current year.

President Muelder reappointed Noelle Thompson as the FOIA officer with Jane Easterly as the first backup. She also reappointed Heather Sipes as the OMA officer with Jane Easterly as the first backup.

Muelder made a motion to renew the E-Resources for Non-Residents Policy. Bailey seconded. There was voice vote approval.

The Cards for Kids program was discussed and tabled until more information became available.

DISCUSSION ITEMS

Director Thompson gave her report.

Bailey made a motion to adjourn. Reichel seconded.

There was voice vote approval. Adjourned: 4:59 p.m.

President

Secretary