

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

January 5, 2023

4:30 p.m.

Present: Bailey, Conolly, Hellenga, Muelder, Reichel, Thorn, Williamson [7]

Absent: Brakenbury, Phillips (2)

Also Present: Noelle Thompson (Library Director), Jane Easterly (Assistant 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 4:31 p.m. on Thursday, January 5, 2023.

There were no public comments.

APPROVAL OF MINUTES

Bailey made a motion to approve the minutes from the December 1, 2022 regular meeting. Reichel 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 \$248,002.53, add-ons in the amount of \$1,117,971.14 and petty cash in the amount of \$220.22 for a total of \$1,366,193.89. Reichel made a motion to approve the payroll and expenses as presented. Williamson seconded.

Roll Call Vote #1

Ayes: Bailey, Conolly, Hellenga, Muelder, Reichel, Thorn, Williamson [7]

Nays: None

Absent: Brakenbury, Phillips [2]

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: Chairperson Reichel reported that the committee did not meet

Policy Committee: The committee did not meet.

Construction Committee: Committee members continue to attend the bi-weekly coordination meetings at the construction site and reported that interior framing has begun. The next meeting is scheduled for January 17.

Friends of the Library: The Friends of the Library did not meet

GPL Foundation: The Foundation Board will meet again in February.

ACTION ITEMS

- A. President Muelder appointed the following to the Landscaping Committee for the new building site:

Stuart Allison	Corine Andersen	Meghan Bohn
Jane Easterly	Sandra Odell	Mary Panther
Tom Simkins	Heather Sipes	Dan Thompson

- B. President Muelder appointed the following to the Art Committee for the new building site:

Tuesday Cetin	Hillary Dillon	Anne Giffey
Luke Gorham	Mary Phillips	Katie Polite
Sabrena Taylor		

DISCUSSION ITEMS

Director Thompson gave her report.

Director Thompson has begun making inquiries with moving companies that specialize in libraries. Current estimates are \$100-\$150K. Proposals will be presented at the next board meeting.

Bailey made a motion to adjourn. Reichel seconded.

There was voice vote approval. Adjourned: 4:49 p.m.

President

Secretary