

Greenville Public Library Trustees Meeting
415 West Main Street
Greenville, IL 62246
December 12, 2024 4:00 p.m.
Minutes

1. Call to Order: Board President Chance Vohlken called the meeting to order at 4:00.
2. Roll Call of Members: Present: Chance Vohlken, Judy Cox, Lorna Gaffney, Kayla Curry, Bob Munshaw, Kyle Littlefield, Amanda O'Regan, Jane Wilhite. Absent: Cynthia Wiegand.
Also Present: Head Librarian Christal Valentin and Director Jo Keillor.
3. Public Comments: There were none.
4. Approval of Minutes:
 - a. Approval of Nov. 14, 2024 Board Meeting Minutes: Motion to approve by Jane Wilhite. 2nd by Lorna Gaffney. Approved 8-0.
 - b. Approval of Oct. 17, 2024 Library Materials Committee Meeting Minutes: Motion to approve Kyle Littlefield. 2nd by Amanda O'Regan. Approved 8-0.
 - c. Approval of Nov. 12, 2024 Library Materials Committee Meeting Minutes: Motion to approve by Judy Cox. 2nd by Kyle Littlefield. Approved 8-0.
 - d. Approval of Dec. 4, 2024 Policy Committee Meeting Minutes: Motion to approve by Lorna Gaffney. 2nd by Kyle Littlefield. Approved 8-0.
 - e. Approval of Dec. 5, 2024 Finance Committee Meeting Minutes: Motion to approve by Kyle Littlefield. 2nd by Amanda O'Regan. Approved 8-0.
5. Approval of Bills
 - a. Approval of November 2024 Bills as Presented: Jo Keillor presented the bills, explaining the larger bills, such as EBSCO bill (\$586.62) for magazine subscriptions, Lazerware (\$502.90) which will be reimbursed, and insurance (\$571.93). Motion to approve by Kayla Curry. 2nd by Bob Munshaw. Approved 8-0
6. Finance Report:
 - a. Cash/Investments Report
 - b. Endowment Report
7. Friends of the Greenville Public Library Report: Since no one from FGPL was present, Jo Keillor reported that they have made their annual donation to the library. This year's amount was \$2,000. They are currently promoting their membership drive.
8. Director's Report:
 - a. Library Long Term Goals/Projects/Discussion: Jo Keillor reported she has contacted Z&Z Electric to repair the exterior camera by the elevator. The FAX machine continues to be troublesome. CFI came and he suggested trying a new board to see if that alleviates any issues.
 - b. The library will be closed Dec. 24 and 25, 2024.
 - c. The library will be closed Dec. 31, 2024 and Jan. 1, 2025.
 - d. Per Capita Grant Requirements FY24:

of the vacant Daum parcels for \$65,000 each, for a total of \$345,000.00 for the purpose of a new library. Jane Wilhite seconded the motion. Roll call vote: Littlefield-yes, Wilhite-yes, Cox-yes, Gaffney-yes, O'Regan-yes, Curry-yes, Munshaw-yes, Vohlken-yes. Approved 8-0.

Next Board Meeting-Thursday, Jan. 9, 2025 4:00
p.m.

15. Adjourn: Motion to adjourn by Kayla Curry. 2nd by Lorna Gaffney. Approved 8-0.
Meeting adjourned at 5:20 p.m.