

Greenville Public Library Trustees Meeting
Annual Meeting
Greenville Public Library
Greenville, Illinois 62246
June 8, 2023
4:00 p.m.
Minutes

1. Call to Order: Board president Chance Vohlken called the meeting to order at 4:00 pm.
2. Roll Call of Members: Present: Chance Vohlken, Judy Cox, Jane Wilhite, Cynthia Wiegand, Dale Martin, Kayla Curry, Kyle Littlefield, and Lorna Gaffney. Also present: Director Jo Keillor, Head Librarian Christal Valentin, and Advocate reporter Rachel Terry.
3. Public Comments: There were none.
4. Approval of Minutes:
 - a. Approval of May 11, 2023 Board Meeting Minutes: Lorna Gaffney motioned to approve the May 11, 2023 Board Meeting minutes. Kyle Littlefield seconded the motion. Approved 7-0.
5. Approval of May 2023 Bills as Presented: Dale Martin motioned to approve the May 2023 bills as presented. Cynthia Wiegand seconded the motion. Approved 7-0.
6. Finance Report: Jo Keillor presented the reports.
 - a. Cash/Investments Report
 - b. Endowment Report
 - c. Annual Audit: Jo Keillor will turn in the “books” for the audit next week.
7. Friends of the Library Report: There was no FGPL representative present.
8. Director’s Report
 - A. Library Long Term Goals/Projects/Discussion: Jo Keillor reported that the summer season has been busy so far. She reported that there have been issues with the phone/internet. AT&T
 - B. Per Capita Grant Letter
 - C. Annual Non-Resident Fees

D. IPLAR (Illinois Public Library Annual Report) Report

E. Muni Band Concert

F. Committee Assignments

9. Head Librarian's Report-Summer Reading Update

10. Committee Reports

A. Library Materials Committee Report

B. Finance Committee Report

C. Publicity Committee Report

D. Personnel and Policy Committee Report

E. Building and Grounds Committee Report

11. Unfinished Business

A. Policy changes

12. New Business

Next Board Meeting — **Thursday, July 13, 2023 4:30 p.m. (after
Decennial Committee meeting @ 4:00 pm)**

13. Adjourn