

Galesburg Public Library
Board of Trustees
Special Board Meeting Minutes
January 17, 2012

Present: Berlin, Hunigan, Kroll, McDonald, Muelder, Reichel. [6]

Absent: Conolly, Peterson, Phillips. [3]

Also present: Harriett Zipfel (Library Director) and Nancy Terpening (Library Staff).

President Reichel called to order a special meeting of the Galesburg Public Library Board of Trustees at 4:00 p.m. January 17, 2012. The purpose of the meeting was to approve the purchase of new staff computers and approve the travel expenses for the staff day in April.

The board discussed the purchase of 20 new staff computers. Ms. Zipfel said that there was money left over in last year's budget plus a donation that was specified for new computers for the staff. She quoted a price for 20 Dell CPUs. Some of the current staff computers will be used to replace older PAC computers.

Ms. Zipfel said that somebody will need to come in to install the computers.

The board asked Ms. Zipfel to obtain three to four quotes for the CPUs and to check into the software expense.

Ms. Zipfel said that the board had approved closing for a staff training day that will involve a trip to Baker & Taylor at Momence, Illinois. She said that the travel expense for the staff training day can be paid with unexpended donated funds.

Muelder made a motion to approve using unexpended donated funds to pay for the travel expenses for a staff training day in April to Baker & Taylor in Momence, Illinois. McDonald seconded.

Roll Call #1.

Ayes: Berlin, Hunigan, Kroll, McDonald, Muelder, Reichel. [6]

Nays: None.

Absent: Conolly, Peterson, Phillips. [3]

President Reichel declared the motion carried.

Kroll made a motion to adjourn. Muelder seconded. There was voice vote approval.

Adjourned: 4:20 p.m.

President

Secretary