

**Library Board of Trustees Special Meeting**  
**Minutes**  
**August 25, 2023**

1. Call to order  
President Walter Johnson called the meeting to order at 1 pm. Present were board members Emily Sprengelmeyer, Katherine Walker, Matthew Blaum and Maria Rector. A quorum was present. Librarian Jenna Diedrich was present. Members of the public attending included Craig Albaugh, Gloria Junge and Murphy Obershaw, reporter for the Galena Gazette.
2. Public Comments  
Albaugh requested the amount of funds for digitization be increased to get the project done and expedited. Junge stated that taxes had been increased for the last 3 years and this was hard times for taxpayers. She urged the board to uphold the law as a former trustee. She then left the meeting. Diedrich commented that board Francis Beadle had texted and was on her way.
3. Motions, Resolutions, Ordinance
  - a. #24-01 FY2024 Budget and Appropriation Ordinance  
The board waited on discussion until Beadle arrived at 1:12pm. Rector moved to approve the budget for FY 2024. Sprengelmeyer made the second. Diedrich said in response to public comments that all documents and all funds with dollar amounts were and are available to the public, and that some funds in the budget are due to donations and endowments. Vote: Sprengelmeyer – Aye, Rector – Aye, Beadle – Aye, Walker – Aye, Blaum – Aye, Johnson – Aye. Motion carried.
4. Adjournment at 1:13pm.
5. Next meeting – Monday, September 11, 2023, at 6:30pm. Galena Public Library, 601 S. Bench St., Galena, IL 51036 – Historical Room

Respectfully submitted,  
Katherine Walker  
Secretary