

**Galena Public Library Board of Trustees**

**B&A Meeting Minutes**

August 12, 2024

Call to Order

Blaum called the meeting to order at 6:00pm. Trustees present: Emily Sprengelmeyer, Katherine Walker, Alison Vanderpool, Maria Rector, Sandra Schultz, Mike Blaum. Frances Beadle was excused. Also present Jenna Diedrich, Library Director.

Review of Draft FY 2025 Budget & Appropriation

Blaum opened the floor for discussion on the draft budget. Community member John A. Schultz inquired whether there is a budget item for capital improvements. Schutlz stated that the printer in the historical room does not print and asked if it is scheduled to be replaced. Diedrich stated there are two line items in the budget that are considered capital expenditures, one for equipment and one for improvements. There are two machines in the historical room, one that prints and another one that scans. There is an industrial printer upstairs for larger jobs. There is an iPad in the Historical Room that can be used for taking a photo of archival/historical documents and then emailing it to the person. This is done so archival/historical documents are not incorrectly placed on a machine and potentially harmed.

Diedrich received a quote from Access Systems for a new industrial printer for \$4,100 and would like this amount added to the budget. The current printer is from 2016 and is in need of updating.

There were no additional comments or discussion.

Adjournment

Blaum adjourned the meeting at 6:09pm.

Respectfully submitted,  
Sandra Schultz  
Secretary