

Galena Public Library
Regular Board Meeting - June 9th, 2025

Call to order, roll call

Walker called the meeting to order at 6:30pm.

Trustees present: Emily Sprengelmeyer, Jason Stauter, Pete Regez, Maria Rector, Debbie Larys, Katherine Walker. Also present: Jenna Diedrich, Library Director

Citizen Comments

Tim Doser requested that trustees speak louder and questioned the delay on the digitization project. Doser also stated that the April board meeting minutes had yet to be uploaded to the library's website.

Consent Agenda

Walker asked for a motion to approve the consent agenda with an addition of 150 from Murphy for lawn cuttings. Larys moved to approve the consent agenda with the addition. Rector seconded. Motion passed.

Financial Report

None.

Treasurer's Report

Larys informed the board that she plans on creating a treasurer's report. Some of her goals include cleaning up internal controls and updating procedures and policies.

Friends Report

Diedrich shared a note from Friends president, Betsy Hansen. The Friends Book Sale is coming up on July

Library Director's Report

Diedrich referenced the written report. No discussion was had.

Board President

None

Committees

None

Unfinished Business

None

New Business

Acceptance of MB resignation: Sprengelmeyer moved to approve Mike Blaum's resignation. Regez seconded. Motion passed.

Ordinance #25-03 FY 2026 Meeting Dates: Larys moved to approve Ordinance #25-03 FY 2026 Meeting Dates with the correction of October date from October 14th to October 13th. Rector seconded.

Vote: Stauter - aye, Rector - aye, Larys - aye, Regez - aye, Sprengelmeyer - aye, Walker - aye. Motion passed.

Resolution #25-01 Waiver of Non-Resident Fees for Minors: Larys moved to approve Resolution #25-01. Regez seconded.

Vote: Sprengelmeyer- aye, Rector - aye, Statuer- aye, Regez - aye, Larys - aye, Walker - aye. Motion passed.

Resolution #25-02 Non-Resident Fees: Sprengelmeyer moved to approve Resolution #25-02. Rector seconded.

Vote: Larys - aye, Stauter - aye, Sprenglmeyer - aye, Regez - aye, Rector - aye, Walker- aye. Motion passed.

Closed Session

Sprengelmeyer moved to go into closed session at 6:43. Larys seconded. Motion passed.

Vacant board seat

Larys moved to approve Chris Canelake to one of the vacant board seats. Rector seconded.
Motion passed.

Sprenelmeyer moved to approve Jay Dickerson to the second board. Regez seconded. Motion passed.

Items for next agenda

Review Draft FY26 agenda

Finance Committee will need to meet

Committee appointments under BP report

Announcements

Board thanked Sprenelmeyer for her time on board.

Adjournment

Larys moved to adjourn at 6:53. Sprenelmeyer seconded. Motion passed.

Respectfully submitted,
Jenna Diedrich
Library Director