



**Charleston Library Board Agenda
Monday, March 13, 2017 – 6:30 pm**

1. Call to Order

2. Roll call

Banks Cunningham Droste Keefe ___ Monahan Newell ___x Ricci Wiseman

3. Public Comment, None

4. Board President's Comments

5. Omnibus Agenda

A. Approval of the February 6, 2017 Board Meeting Minutes

B. Acceptance of Director's Weekly Reports

C. Acceptance of the Grant & Donation Report

D. Acceptance of Program Report

E. Acceptance of the Statistics Report

F. Acceptance of IT Report

G. Acceptance of Financial Reports- provided at the meeting

H. Approval of the bills payable- provided at the meeting

Motion to approve: MR___ Seconded: BW___

Banks Cunningham Droste Keefe ___ Monahan Newell ___x Ricci Wiseman

Heather: Fund balance is higher than last year. Feb. expenses exceeded revenue. Reviewed projections with Chris and they should meet those this year. City presents their budget next week.

Chris: Second floor window replaced. It was deemed a stress fracture. Staff had training on 2/20. Practiced on AED, multimedia equipment and department training. Met with Jeanne on Friday. Feels good about how things are going. Jeanne left good notes.

6. Actions Items

Action Item 2017-6: Approve Non-Resident Card Program Participation

Motion to approve: BN___ Seconded: CC___

Yeas 7___ Nays 0___

Card price will remain at \$95.00

7. Discussion Items

A. 6th Street Steps

a. City has agreed to replace the steps at no cost to the library

B. Board Members – Officers and Terms

a. Marcus will finish his 2017 term and not return. Will need to replace Marcus and Sally Renaud positions

b. Officers: President, Mary Droste, VP. Craig Cunningham, Secretary, Lori Banks, Treasurer, Bob Newell

C. Technology Update Cycle

a. Will continue plan set forth by Jeanne. Replacing staff computers for about \$8000. This amount was budgeted for. Staff computers will then be moved to other locations in the library

D. Next board meeting Monday, April 3, 2017 6:30pm

E. Other?

Full Board Packet available upon request at the service desk.

8. Adjournment

Full Board Packet available upon request at the service desk.