



**Charleston Library Board Agenda
Monday, September 10, 2018 – 6:30 pm**

1. Call to Order

2. Roll call

Banks__Cunningham__x_Droste__x_Keefe__x_Krahnke__x_Monahan__x_Newell__x_Smallhorn__Wiseman__

3. Public Comment

4. Board President's Comments

5. Summer Read 2018 – Reading Takes You Everywhere!

Kattie Livingston and Beth Lugar presented on Summer Read 2018. There were 801 participants who had a total of 3,746 weekly entries and read a combined 11,972 hours. The library held 84 programs and had 1,809 attendees. The adult programming staff upped their number of programs from previous years and had programs such as Christmas Crafts in July, a tour of the McGrady Inn, and a Pride Party. Overall, adult participation was up from the previous years with a total of 297 participants. KidSpace was also up with 504 participants and program attendance was up 30% from the previous year. KidSpace held 64 programs with 1,676 attendees, including mini golf in the stacks, a drive-in movie, maker days, and more.

The community had positive feedback for the library and its summer read program, such as “Excellent program to participate. Kids are really very excited” and “I love this program!! It is helping me stay on track with my dissertation work!!”

6. Omnibus Agenda

- A. Approval of the August 6, 2018 Board Meeting Minutes
- B. Acceptance of Director's Weekly Reports
- C. Acceptance of Program Report
- D. Acceptance of the Grant & Donation Report
- E. Acceptance of 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: __TK__ Seconded: __JK__

Banks__Cunningham__Y_Droste__Y_Keefe__Y_Krahnke__Y_Monahan__Y_Newell__Y_Smallhorn__Wiseman__

Chris: The library's new associate, Sharla, has been doing really well and has been a great fit. The library has a professional writing intern from EIU, and she will be working with Chris on a variety of projects. The September Book Sale made \$1300. Chris presented to the Charleston Rotary Club on Summer Read, and had lunch with Zach Newell, the new dean of Booth Library to discuss collaboration opportunities. Beth and Julie had a booth at Kids Day at the Castle/Buzzard Hall. There was a great turnout despite the weather. Chris will be on CI Living to promote a new fundraising opportunity. Brick House hosts a monthly trivia night and partners with a local organization or non-profit and the revenue gathered from the entry fee is donated to the organization. The Library's Trivia night will be on Wednesday, October 3rd.

7. Discussion Items

- A. Literature and Libations

Full Board Packet available upon request at the service desk.

Literature & Libations raised \$5,575.85. There were 65 attendees, with 51 of them having bought their tickets prior to the event. While the event was success, it would have been nice to have more attendees.

- B. Review Chapter 7 of the Trustee Fact Files
- C. Next Board Meeting – Monday, October 1, 2018 at 6:30PM.
- D. Other?

8. Adjournment

Motion to close: TK

Meeting adjourned: 7:30pm

Full Board Packet available upon request at the service desk.