



**Charleston Library Board Minutes  
Monday, March 3rd, 2014 – 6:30 pm**

1. Call to Order

2. Roll call

Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber

Also present was Library Director Jeanne Hamilton.

3. Public Comment

a. Presentation from Tim McCollum

Tim McCollum was present to discuss the proposed County School Facilities Tax that will be on the March 18, 2014 primary ballot. This would be a 1% sales tax on those goods that are currently being taxed at a 6.75% rate, and the funds can only be used for facilities and their maintenance.

4. Board President's Comments

None

5. Omnibus Agenda

- A. Approval of February 10<sup>th</sup>, 2014 Board Meeting Minutes
- B. Approval of February 10<sup>th</sup>, 2014 Finance Committee Minutes
- C. Acceptance of the Director's Weekly Reports
- D. Acceptance of the Director's Monthly Report
- E. Acceptance of the Grant & Donation Report
- F. Acceptance of the Program Report
- G. Acceptance of the Statistics Report
- H. Acceptance of the IT Report
- I. Acceptance of Financial Reports- Heather
- J. Approval of the bills payable

Jeanne reported on the awarding of a \$5,000 grant and the receipt of \$1,000 from the Norma Sunderman memorials. Both will be used to purchase new books.

Motion to approve: Renaud      Seconded: Wiseman

Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber

6. Action Items

A. Action Item No. 2014-3: Approve Non-Resident Card Program Participation

After updating the calculation, it was determined to leave the non-resident fee at \$95 and continue our participation.

Motion to approve: Renaud      Seconded: Lanham

Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber

B. Action Item No. 2014-4: Intergovernmental agreement renewal

After discussing how the meeting between Scott Smith, Larry Rennels, Heather Kuykendall, Jeanne Hamilton and Michael Kirk went, the proposed agreement was passed as written.

Motion to approve: Lanham      Seconded: Casey

Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber

7. Discussion Items

- A. Officer election next meeting Officers will be voted on next meeting.

- B. Board Member Recommendations Cindy Witto, Mike Zuber and Sally Renaud's appointments are set to expire 4/30/14. Sally would like to be reappointed, Cindy is unable to continue her appointment, and it is to be determined if Mike Zuber will be seeking reappointment. Recommendations to the board should be made at the next meeting.
- C. Remember to file Economic Statement of Interest Please complete and return as soon as possible.
- D. Next Board Meeting Monday, April 7<sup>th</sup> at 6:30pm The agenda will include budget amendments and updates to the personnel policy.
- E. Other?

8. Adjournment at 7:13 P.M.