



**Charleston Library Board Minutes
Monday, March 7th, 2016 – 6:30 pm**

1. Call to Order

2. Physically Present for Roll call

Banks Cunningham Droste Higgins Monahan Newell Renaud Ricci Wiseman
Director Hamilton was also present.

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the February 1st, 2016 Board Meeting Minutes
- B. Approval of the February 1st, 2016 Finance Committee Meeting Minutes
- C. Acceptance of the Director's Monthly Report
- D. Acceptance of the Director's Weekly Reports
- 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

Hamilton pointed out that while we continue to try different approaches to book clubs, we did not have any attendees again this month. Hamilton was also proud to share the progress that she has made working with the genealogy volunteers. The closet is much improved and she hopes to post volunteer hours this month.

Motion to approve: Wiseman Seconded: Cunningham

Banks Cunningham Droste Higgins Monahan Newell Renaud Ricci Wiseman

6. Action Items

- A. Action Item 2016-5: Approve Non-Resident Card Program Participation

Each year we are required to approve the non-resident card program. Since the formula calculation is so close to last year, it is proposed that the fee remain \$95.

Motion to approve: Renaud Seconded: Higgins

Banks Cunningham Droste Higgins Monahan Newell Renaud Ricci Wiseman

7. The board decided not to recess into Executive Session

8. Discussion Items

- A. Library Fundraiser *Plans and responsibilities for the August 19th fundraisers were discussed in detail. Hamilton will send out an updated timeline with assigned responsibilities.*
- B. Personnel Committee – Director's Appraisal *This has been tabled until next month when chair, Lori can be present.*
- C. Officer election next meeting
- D. Remember to file Economic Statement of Interest
- E. Next Board Meeting Monday, April 4th, 2016 at 6:30pm
- F. Other?

9. Adjournment