



Charleston Library Board Minutes  
Monday, March 2<sup>nd</sup>, 2015 – 6:30 pm

1. Call to Order

2. Physically Present for Roll call

Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman

Also present was Director Hamilton.

3. No Public Comment

4. No Board President’s Comments

5. Omnibus Agenda

- A. Approval of the February 2<sup>nd</sup>, 2015 Board Meeting Minutes
- B. Approval of the February 2<sup>nd</sup>, 2015 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

Director Hamilton pointed out the wonderful programming success.

Motion to approve: Renaud      Seconded: Cunningham

Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman

6. Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1)

Motion to approve: Wiseman      Seconded: Lanham

Yeas 6 Nays 0

7. Action Items

A. Action Item 2015-5: Review & Approve agreement with the Coles County Genealogical Society  
*The agreement was approved as proposed and Director Hamilton will present it to the Genealogical Society for their approval.*

Motion to approve: Wiseman      Seconded: Higgins

Yeas 6 Nays 0

B. Action Item 2015-6: Approve Amendments to the Personnel Policy  
*Tabled*

C. Action Item 2015-7: Approve Non-Resident Card Program Participation  
*It was also suggested that a press release announcing that the rate will remain the same be created.*

Motion to approve: Renaud      Seconded: Lanham

Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman

8. Discussion Items

A. Officer election next meeting

Full Board Packet available upon request at the service desk.

- B. Board Member Recommendations – *Several ideas were discussed and board members will meet with them to see if they would be interested in being proposed to the mayor.*
- C. Remember to file Economic Statement of Interest
- D. Next Board Meeting Monday, April 6<sup>th</sup> at 6:30pm
- E. Other?

9. Adjournment at 7:30pm

Full Board Packet available upon request at the service desk.