



**Charleston Library Board Minutes**  
**Monday, June 2<sup>nd</sup>, 2014 – 6:30 pm**

1. Call to Order
2. Physically present for Roll call  
Casey  Cunningham  Droste  Higgins  Kirk  Lanham  Renaud  Ricci  Wiseman   
Also present were Comptroller Kuykendall & Director Hamilton
3. Public Comment  
None
4. Board President's Comments
5. Omnibus Agenda
  - A. Approval of May 5<sup>th</sup>, 2014 Board Meeting Minutes
  - B. Acceptance of the Director's Weekly Reports
  - C. Acceptance of the Director's Monthly Report
  - D. Acceptance of the Grant & Donation Report
  - E. Acceptance of the Program Report
  - F. Acceptance of the Statistics Report
  - G. Acceptance of the IT Report
  - H. Acceptance of Financial Reports- Heather
  - I. Approval of the bills payableNew board members were welcomed.  
Director Hamilton reported:  
-Summer read program started on 6.1.14  
-Lots of people using the library this week, issued many new library cards.  
-We started testing the 1<sup>st</sup> new public computer it is our first public use of Windows 8.  
Motion to approve: Wiseman      Seconded: Renaud  
Casey  Cunningham  Droste  Higgins  Kirk  Lanham  Renaud  Ricci  Wiseman
6. Action Items
  - A. Action Item No. 2014-11: Approve Amendments to the Personnel Policy  
Included new language about the affordable care act.  
Motion to approve: Renaud      Seconded: Casey  
Yeas 9 Nays0
  - B. Action Item No. 2014-12: Review & Release Executive Session Minutes  
  
Motion to approve: Lanham      Seconded: Kirk  
Yeas 0 Nays9
7. Discussion Items
  - A. Review the Illinois Public Library Annual Report (IPLAR) Jeanne's numbers on circulation were higher than expected
  - B. Genealogical Society Agreement 1978 is the only signed agreement. In 2007, a draft agreement was created, but never signed. There are aspects of the 1978 agreement that are not being followed and/or are no longer relevant. Some areas of the room have been cleaned up since the last meeting. Jeanne will meet with the society on their version of the 2007 draft and will work on our version of a draft agreement with Marcus and Sally.

- C. Library fixtures Would like to replace the book ferris wheel. Several ideas including a contest for a new one, a boy scout construction project were suggested. It was also suggested the ferris wheel remain on display somewhere in the library, once it has been replaced with a new model.  
It was discussed that the construction model of the library be removed due to the fact that it is starting to fall apart. It will be kept in storage for archival purposes.
- D. Fundraising
- E. Next Board Meeting Monday, August 4<sup>th</sup> at 6:30pm (July meeting canceled!)
- F. Other?

8. Adjournment at 7:30 P.M.