



**Charleston Library Board Minutes
Monday, July 11th, 2016 – 6:30 pm**

1. Call to Order

2. Roll call

Banks Cunningham Droste Monahan Newell Renaud Ricci Wiseman

3. Public Comment

none

4. Board President's Comments

none

5. Omnibus Agenda

A. Approval of the June 6th, 2016 Board Meeting Minutes

B. Acceptance of the Grant & Donation Report

C. Acceptance of the Statistics Report

D. Acceptance of the IT Report

E. Acceptance of Financial Reports- provided at the meeting

F. Approval of the bills payable

received 1st small tax installment. September we will receive the next one. Doing well on cash flow

Motion to approve: Wiseman Seconded: Cunningham

Banks Cunningham Droste Monahan Newell Renaud Ricci Wiseman

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

The board determined an executive session was not necessary for this meeting.

7. Discussion Items

A. Discuss Director Search Bob N. Mary, Cindy Witto and Craig met to finalize the candidate list to 4. Interviews will take place August 5 and 8, lasting 2 hours each. Former board member Cindy Witto has assisted with the interview process and question. Beth Lugar will sit in on interviews. Board will meet at their next meeting on August 8th to discuss and finalize a decision.

A vote was made to authorize closed meetings during the interviews on August 5 and 8. Motion to approve, Monahan, Second Newell. All approved

B. Library Fundraiser All ticket money and sponsor money gets rung through register at the front desk. More tickets need to be sold. Posters ready for distribution on Wednesday. Bob Newell will distribute around town. Event information going in July newsletter and newspaper event listings. Kattie Livingston will take care of it.

C. Next Board Meeting Monday, August 1st, 2016 at 6:30pm – The board meeting was moved to August 8th at 6:30pm

D. Other?

8. Adjournment