



Charleston Library Board Minutes
Monday, October 6th, 2014 – 6:30 pm

1. Call to Order

2. Roll call

Casey Cunningham Droste Higgins Kirk Lanham Renaud Ricci Wiseman

3. Public Comment

none

4. Board President's Comments

Michael Kirk leaving the board since he is moving out of the area.

5. Omnibus Agenda

A. Approval of the September 8th, 2014 Board Meeting Minutes

B. Approval of the Genealogy 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 for September

New staff have been trained. 78% of the property taxes have been received with one more payment in November. Auditors will be next month. Line of credit now under \$300,000

Motion to approve: Kirk Seconded: Lanham

Casey Cunningham Droste Higgins Kirk Lanham Renaud Ricci Wiseman

6. Action Items

A. Action Item 2014-15: Approve draft agreement with the Coles County Genealogical Society

Added clause about selling, donating or removing furniture. Jeanne will present this document on 10/9/14 to the society. They will meet with their committee and those changes will be present to the library board in November for final approval

Motion to approve: Wiseman Seconded: Kirk

Yeas 8 Nays 0

B. Action Item 2014-16: Review & Approve Library Policies

Tabled until next meeting. There was discussion about changing the meeting room policy, such as setup and pricing for profit and non-profit groups. It was proposed that rooms have a standard set up of tables and chairs and those groups who want a different setup can re-arrange it themselves or be charged a fee. Jeanne will make revisions to the policy and present it at the November meeting.

7. Discussion Items

A. Annual Campaign Letter No recommendations for adjustments.

B. Next Board Meeting Monday, November 3rd at 6:30pm

C. Other?

8. Adjournment at 7:48 P.M.