



**Charleston Library Board Minutes
Monday, December 7th, 2015 – 6:30 pm**

1. Call to Order

2. Physically Present for Roll call

Banks Cunningham Droste Higgins Lanham Monahan Renaud Ricci Wiseman

3. Public Comment

none

4. Board President’s Comments

Genealogy area looks great, is very clean and organized. Doug Meyer took the time to talk to Mary about how impressed he is with the library, the programming and the staff

5. Omnibus Agenda

- A. Approval of the November 2nd, 2015 Board Meeting Minutes
- B. Acceptance of the Director’s Monthly Report
- C. Acceptance of the Director’s Weekly Reports
- D. Acceptance of the Grant & Donation Report
- E. Acceptance of the Program Report
- F. Acceptance of the Statistics Report
- G. Acceptance of Financial Reports- Heather
- H. Approval of the bills payable

Campaign letters are doing well in addition to library programming. We are starting 100 days, 100 ideas campaign in January. This has been done successfully by other larger libraries around the country. It will provide patrons the opportunity to give ideas for the library.

The audit will be available next month for review

Taxes are late this year

Motion to approve: Wiseman Seconded: Lanham

Banks Cunningham Droste Higgins Lanham Monahan Renaud Ricci Wiseman

6. Action Items

- A. Action Item 2015-18: Approve Amendments to the Library Policies
changing the TV series checkout policy, patrons will now be able to have them out longer
Motion to approve: Monahan Seconded: Wiseman
Yeas 8 Nays0

- B. Action Item 2015-19: Approve the consumption, possession, or distribution of alcoholic beverages on Library property for the Library fundraiser on March 4, 2016

Motion to approve: Higgins Seconded: Wiseman
Yeas 8 Nays0

- C. Action Item 2015-20: Review & Release Executive Session Minutes

Motion to approve: Lanham Seconded: Monahan
Yeas 0 Nays8

Full Board Packet available upon request at the service desk.

7. Discussion Items

- A. Per Capita Grant Application Later than normal application deadline
- B. Library Fundraiser Business sponsor money is coming in, but more is needed. Full planning will start once the city has approved the alcohol consumption for the event
- C. Next Board Meeting Monday, January 4th, 2015 at 6:30pm
- D. Other? Projector was sent out for repair. Audio issues have mostly been resolved following the cleaning of the equipment. It was Allen's last board meeting after 13 years of service to the board. He will remain at EIU for the next year and a half and has recommended a replacement for his seat on the board.

8. Adjournment

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