



Charleston Library Board Minutes
Monday, May 5th, 2014 – 6:30 pm

1. Call to Order
2. Roll call
Casey Cunningham Droste Kirk Lanham Renaud Wiseman
also in attendance, Jeanne Hamilton, library director and Heather Kuykendall, City Comptroller
3. Public Comment
none
4. Board President's Comments
Busy month and overall a good year. Landscaping including new shrubs and mulch was complete and looks very nice
5. Omnibus Agenda
 - A. Approval of April 7th, 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 payableMayor will approve two new board members on 5.6.14. Great job on the budget thanks to the work of Jeanne and Heather. There will be an approximate \$25,000 surplus this year
Motion to approve: Wiseman Seconded: Lanham
Casey Cunningham Droste Kirk Lanham Renaud Wiseman
6. Action Items
 - A. Action Item No. 2014-10: Review FY2014 Strategic Goals progress & Approve FY2015 Strategic Goals
Most goals met. Estimated program attendance was higher than actual numbers. Jeanne noted the estimate was high to begin with and the winter weather probably was to account for lower numbers. A 2015 goal will be to gauge customer satisfaction in another manner, other than a survey. The board discussed the need for the genealogy area to be cleaned and organized. It was also noted that the agreement between the society and the library needs to be updated, noting it was created in the 1970's.
Motion to approve: Cunningham Seconded: Renaud
Yeas 6 Nays 0
7. Discussion Items
 - A. New Board Member Mentors Lori Casey will mentor Marcus Ricci and Sally Renaud will mentor Eva
 - B. Next Board Meeting Monday, June 2nd at 6:30pm
 - C. Other? none
8. Adjournment at 7:05 P.M.