



Charleston Library Board Minutes
Monday, May 4th, 2015 – 6:30 pm

1. Call to Order

2. Physically Present for Roll call

Casey Cunningham Droste Higgins Lanham Renaud Ricci Wiseman
As well as, Director Hamilton & City Comptroller Kuykendall

3. Public Comment

none

4. Board President's Comments

none

5. Omnibus Agenda

- A. Approval of the April 6th, 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

Jeanne: 120 kids attended the piggy and elephant party last Saturday

Heather: Last month of the fiscal year, adjustment will be made, cash is slightly less than last year. Budget columns have been updated. Expenses are well below budget and on track with projections

Motion to approve: Higgins Seconded: Wiseman

Casey Cunningham Droste Higgins Lanham Renaud Ricci Wiseman

6. Action Items

- A. Action Item 2015-10: Review & Approve agreement with the Coles County Genealogical Society
The only change was in regards to volunteer training. There are now more details including the training broke down into tiers

Motion to approve: Renaud Seconded: Cunningham

Yeas 6 Nays 0

- B. Action Item 2015-11: Review FY2015 Strategic Goals progress & Approve FY2016 Strategic Goals

most goals were made with the exception of the circulation goal, which is slightly less. Program attendance is up this year with adult programming on the increase

Motion to approve: Wiseman Seconded: Casey

Yeas 6 Nays 0

7. Discussion Items

- A. Board Member Recommendations Mary has spoken to former board member Mike Monahan who as expressed interest in returning
- B. Next Board Meeting Monday, June 1st at 6:30pm
- C. Other? Jeanne talked about a non smoking policy in the parking lot, due to smoldering mulch in the past. Questions about enforcement and cost of signage were brought up and how effective it would be. It was suggested adding another cigarette stand outside by the median.

8. Adjournment