



**Charleston Library Board Minutes**  
**Monday, February 10th, 2014 – 6:30 pm**

1. Call to Order

2. Roll call

Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber   
Also Present were City Comptroller Heather Kuykendall and Library Director Jeanne Hamilton.

3. Public Comment

None

4. Board President's Comments

Tim McCollum will be at our next meeting to discuss a property tax proposal from the schools.

5. Omnibus Agenda

- A. Approval of January 6<sup>th</sup>, 2014 Board Meeting Minutes
- B. Approval of January 6<sup>th</sup>, 2014 Executive Session Minutes
- C. Approval of January 27<sup>th</sup>, 2014 Special Meeting Minutes
- D. Acceptance of the Director's Weekly Reports
- E. Acceptance of the Director's Monthly Report
- F. Acceptance of the Grant & Donation Report
- G. Acceptance of the Program Report
- H. Acceptance of the Statistics Report
- I. Acceptance of the IT Report
- J. Acceptance of Financial Reports- Heather
- K. Approval of the bills payable

Motion to approve: Renaud      Seconded: Wiseman

Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber

6. Action Items

A. Action Item No. 2014-2: Review & Accept Draft Budget

The budget committee met before the board meeting to finalize the draft budget. No edits were made to the committee's final draft.

Motion to approve: Wiseman      Seconded: Cunningham

Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber

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

*The board decided it was not necessary to recess into executive session.*

8. Discussion Items

- A. Intergovernmental agreement renewal Michael and Jeanne will meet with the Mayor, City Administrator, and City Comptroller on February 18 to discuss.
- B. Library Gala Early estimates show a net income of approx. \$6,500 from the Gala.
- C. Next Board Meeting Monday, March 3<sup>rd</sup> at 6:30pm
- D. Other?

9. Adjournment at 7:03 P.M.