



**Charleston Library Board Minutes
Monday, April 7th, 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

It was noted that the library had a large crowd in conjunction with the Charleston Riot Anniversary activities. The JG-TC has a nice article about the Gala. It is impressive to see the amount collected through credit card processing already.

5. Omnibus Agenda

- A. Approval of March 3rd, 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 Financial Reports- Heather
- H. Approval of the bills payable

Things are looking good to make it through until the first disbursement of property taxes.

Motion to approve: Renaud Seconded: Witto

Casey Cunningham Droste Kirk Lanham Renaud Wiseman Witto Zuber

6. Action Items

A. Action Item No. 2014-5: Elect Board Officers for FY15

The following nominations were made and voted on:

President-Mary Droste

Vice President-Allan Lanham

Secretary-Lori Casey

Treasurer-Sally Renaud

Motion to approve: Renaud Seconded: Kirk

Yeas 6 Nays0

B. Action Item No. 2014-6: Approve Amendments to the DVD check out limit

It was approved to update the check out limits to enhance the circulation.

Motion to approve: Lanham Seconded: Renaud

Yeas 6 Nays0

C. Action Item No. 2014-7: Approve Amendments to the Personnel Policy

Adopting the City Handbook with Library Amendments was approved.

Motion to approve: Cunningham Seconded: Kirk

Yeas 5 Nays1

D. Action Item No. 2014-8: Approve use of computer replacement purchase (Gala Funds)

Per original plans, it was approved to speed up the replacement of computers with Gala funds.

Motion to approve: Kirk Seconded: Renaud

Casey Cunningham Droste Kirk Lanham Renaud Wiseman Witto Zuber

E. Action Item No. 2014-9: Approve Amendments to the FY 2014 Budget

Year-end budget amendments were approved.

Motion to approve: Lanham Seconded: Witto

Casey Cunningham Droste Kirk Lanham Renaud Wiseman Witto Zuber

7. Discussion Items

- A. Board Member Recommendations Please continue to look for new board members to replace those not seeking reappointment.
- B. Charleston Women's Club donation A response to the Women's Club is pending additional research.
- C. Cancellation of the July board meeting The July board meeting will be cancelled and all regular business will be conducted at the August meeting.
- D. Remember to file Economic Statement of Interest This must be turned in or we are subject to fines.
- E. Next Board Meeting Monday, May 5th at 6:30pm
- F. Other?

8. Adjournment at 7:30 P.M.