



**Charleston Library Board Minutes  
Monday, April 6<sup>th</sup>, 2015 – 6:30 pm**

1. Call to Order
2. Physically Present for Roll call  
Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman   
Also present were Comptroller Kuykendall and Director Hamilton.
3. Public Comment  
none
4. Board President's Comments  
none
5. Omnibus Agenda
  - A. Approval of the February 24<sup>th</sup>, 2015 Personnel Committee Meeting Minutes
  - B. Approval of the February 24<sup>th</sup>, 2015 Personnel Committee Meeting Executive Session Minutes
  - C. Approval of the March 2<sup>nd</sup>, 2015 Board Meeting Minutes
  - D. Approval of the March 2<sup>nd</sup>, 2015 Executive Session Meeting Minutes
  - E. Acceptance of the Director's Monthly Report
  - F. Acceptance of the Director's Weekly Reports
  - G. Acceptance of the Grant & Donation Report
  - H. Acceptance of the Program Report
  - I. Acceptance of the Statistics Report
  - J. Acceptance of Financial Reports- Heather
  - K. Approval of the bills payable  
Jeanne mentioned the 1000 books party will be Saturday  
Heather: financially we are in a better place than 2014, cash is up and liabilities are down  
Motion to approve: Renaud      Seconded: Wiseman  
Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman
6. Action Items
  - A. Action Item 2015-8: Elect Board Officers for FY16  
Board members from previous year will remain the same  
Motion to approve: Ricci      Seconded: Wiseman  
Yeas 5 Nays 0
  - B. Action Item 2015-9: Approve Amendments to the FY2015 Budget  
2 lines in the budget will be amended: unrestricted donation and maintenance budget  
Motion to approve: Ricci      Seconded: Casey  
Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman
7. Discussion Items
  - A. Board Member Recommendations    Eva Higgins was contacting some suggestions but was not present at the meeting
  - B. Remember to file Economic Statement of Interest
  - C. Next Board Meeting Monday, May 4<sup>th</sup> at 6:30pm
  - D. Other?
8. Adjournment