



**Charleston Library Board Minutes
Monday, April 4th, 2016 – 6:30 pm**

1. Call to Order

2. Roll call

Banks Cunningham Droste Higgins Monahan Newell Renaud Ricci Wiseman

3. Public Comment

none

4. Board President's Comments

Pleased with steady and posted hours in Genealogy. Programming is great. Great job Jeanne on appearing on WEIU FM Issues and Attitudes program. Addressed issues related to problems with kids. Library is working with CPD and sending letters out to their parents.

5. Omnibus Agenda

A. Approval of the March 7th, 2016 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 the IT Report

H. Acceptance of Financial Reports- provided at the meeting

I. Approval of the bills payable

Jeanne, working on back burner projects before the busy summer season. Per capita grant is down 62%. Finances will be fine. May not have as large of a carryover next year.

Motion to approve: Monahan Seconded: Wiseman

Banks Cunningham Droste Higgins Monahan Newell Renaud Ricci Wiseman

6. Action Items

A. Action Item 2016-6: Approve personnel policy revisions

Added wording regarding media. If media calls and wants a comment or interview about a certain program, the person in charge of that program can talk about it and represent the library

Motion to approve: Monahan Seconded: Wiseman

Yeas 7 Nays 0

B. Action Item 2016-7: Elect FY17 Officers

All remain the same with Craig Cunningham filling the role as V.P.

Motion to approve: Monahan Seconded: Wiseman

Yeas 7 Nays 0

7. Discussion Items

A. Personnel Committee – Director's Appraisal Lori will send board members out the form and report will be given at the May meeting

- B. Library Strategic Plan 100 days/100 ideas will wrap up on 4/9. Looking at the idea of a new logo for the library in the future to better fit the mission.
- C. Library Fundraiser sponsorships need to be completed. Food and beverage is complete. Working on musicians. \$30 per ticket includes open bar and food.
- D. Remember to file Economic Statement of Interest Jeanne will see who needs to fill their's out yet.
- E. Next Board Meeting Monday, May 2nd, 2016 at 6:30pm
- F. Other?

8. Adjournment