



**Charleston Library Board Agenda
Monday, June 3, 2019 – 6:30 pm**

1. Call to Order

2. Roll call

Banks Cunningham Droste Keefe Krahnke Monahan Newell
Smallhorn Wiseman

3. Public Comment: None

Board President's Comments: Mary went to Musefest. Nice to see our library there

4. Omnibus Agenda

- A. Approval of the May 6, 2019 Board Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Program Report
- D. Acceptance of Statistics Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: TK Seconded: MM

Banks Cunningham Droste Keefe Krahnke Monahan Newell
Smallhorn Wiseman

All staff meeting 5/21 with the next one in August. Daniel Easter did a book signing at the library. We Hosted a recruiting officer meeting for the local census bureau, Chris and Katie are part of the committee. Chris did the final Books and Bites at the middle school. Planning on doing it next year. Musefest was larger this year. Nice event for us to be a part of and our launch into summer read. Chris will be on CI living next week. Promoting summer read. Building-wise, HVAC filters just arrived and will be replaced. The fire alarm went off Friday. False alarms at 2 sensor points. Trying to get someone out to look at them. The speakers in the Rotary Room, experiencing static and feedback. It's due to the one part we did not replace from the old system. To replace it, the cost will be \$2000. Looking into a few grants to help pay for it. Library stats for FY 2019:

Overall circulation down about 3000.

Movies down about 1700.

New resident cards are up.

Adult program participation up, as well as kids, teens is down.

Meeting and computer use is up.

We made \$1207 from May book sale

Heather: May is the first month of the FY. Fund balance is up from LY. Not many expenses in this month. Should be getting property taxes in June. We have an excess of about \$34,000 ending the FY. Heather gave us some options/ideas on what we could do with that extra money, pay towards loan or move it to Illinois Funds Account.

Full Board Packet available upon request at the service desk.

5. Discussion Items

- A. Summer Read – It's Show Time at Your Library
- B. Next Board Meeting – Monday, July 2, 2019 at 6:30PM.
- C. Other?

Officially kicked off summer read on 6/3. Staff did great job getting donations and organizing the event. Doing "food for fines" in conjunction for Coles County Clash to help out food banks. We decided to not have a July meeting it will be August 5th.

6. Adjournment

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