



**Charleston Library Board Agenda
Monday, August 5, 2019 – 6:30 pm**

1. Call to Order

2. Roll call

Banks Cunningham Droste Keefe Monahan Newell Smallhorn Wiseman

3. Public Comment: None

4. Board President's Comments: None

5. Omnibus Agenda

A. Approval of the June 3, 2019 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Statistics Report

D. Acceptance of IT Report

E. Acceptance of Financial Reports- provided at the meeting

F. Approval of the bills payable- provided at the meeting

Motion to approve: JS Seconded: BN

Banks Cunningham Droste Keefe Monahan Newell Smallhorn Wiseman

Library was closed 2 times due to AC not working. One circuit was not running, and the other was at 50%. Problem was due to dirty coils, which have been cleaned and the problem fixed. The cost was \$5000 to fix including leak and adding refrigerant. One circuit is now at 100% and the other will stay down until the refrigerant has been added.

Summer read presentation will be done at the next board meeting. Summer library use was less this year than last year. Looking at revamping summer read for next year.

Back on ciLiving in a few weeks. Chris had a booth at the Coles County Truck Convoy fundraiser. Good opportunity to be at a community event.

Girl scouts are collecting bottle caps at the library for a bench. UBI has been going well. Lots of people visiting the library grounds to see it. Quilt exhibit from prairie quilters is up right now.

Stats: have added some additional categories to track such as WiFi connections. August book sale on 8/16. EIU jumpstart students will help with the sale and other events at the library.

Financials, larger expenses this month, such as IL Heartland. We are up about \$30,000 TY vs. LY. Just got another installment of property tax

Chris is working on cross training of staff, so everyone can work any desk. All staff meeting in August to discuss training, schedule, etc.

6. Discussion Items

A. New Board Member

B. Next Board Meeting – Monday, September 9, 2019 at 6:30PM.

C. Other?

7. Adjournment 7:08pm

Full Board Packet available upon request at the service desk.