



Charleston Library Board Agenda
Monday, January 9, 2017 – 6:30 pm

1. Call to Order

2. Roll call

Banks x__ Cunningham x__ Droste _x_ Keefe_x_ Monahan _x_ Newell _x_ Ricci_x_ Wiseman__

3. Public Comment-none

4. Board President’s Comments

5. Omnibus Agenda

- A. Approval of the December 5, 2016 Board Meeting Minutes
- B. Acceptance of Director’s Weekly Reports
- C. Acceptance of the Grant & Donation Report
- D. Acceptance of Program Report
- E. Acceptance of the Statistics Report
- F. Acceptance of IT Report
- G. Acceptance of Financial Reports- provided at the meeting
- H. Approval of the bills payable- provided at the meeting

Kattie: Caleb Reed has been hired as the new children’s coordinator. We are over \$4000 in donations. Hired a new IT person. He worked with Jason Hamilton and is local.

Heather: 89% of revenue is in. 64% of the budget is in. Restricted donations are up in December. Paid for the audit of \$3200. Revenue exceeded expenses in the amount of \$15,000

Motion to approve: TK Seconded: BN

Banks X Cunningham X Droste X Keefe X Monahan X Newell X Ricci X Wiseman__

6. Action Items

Action Item 2017-1: Review and approve Audit

Motion to approve: BN Seconded: CC

Banks x Cunningham x Droste x Keefe x Monahan x Newell x Ricci x Wiseman__

Action Item 2017-2: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at 6:58 P.M.

Motion to approve: TK Seconded: MR

Yeas 7 Nays 0

Banks x Cunningham x Droste x Keefe x Monahan x Newell x Ricci x Wiseman__

Reviewed 7 applicants for the director position. Mary Droste contacted all of them and heard back from 5 with their salary requirements. Moving forward with talking to 4 candidates. Will move on to next step in the interview process.

Motion to move out of executive session at 8:03PM

Motion to approve: TK Seconded: MR

Full Board Packet available upon request at the service desk.

Action Item 2017-3: Review & approve budget

Motion to approve: BN____ Seconded: _MM____

Yeas_7__ Nays_0__

Banks _x__ Cunningham _x__ Droste _x__ Keefe_x__ Monahan __x__ Newell _x__ Ricci_x__
Wiseman____

Action Item 2017-4: Approve continuation of advisor to the Director position

Motion to approve: MM____ Seconded: __BN__

Yeas_7__ Nays_0__

Banks ____ Cunningham ____ Droste ____ Keefe____ Monahan ____ Newell ____ Ricci____ Wiseman____

7. Discussion Items

- A. Per Capita Grant Application, Kattie has completed the form application
- B. Next board meeting Monday, February 6, 2017 6:30pm
- C. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.