



Charleston Library Board Minutes
Monday, September 14th, 2015 – 6:30 pm
NOTE: This meeting took place in Rotary Room A.

1. Call to Order

2. Roll call

Banks [x] Cunningham [] Droste [x] Higgins [x] Lanham [x] Monahan [x] Renaud [x] Ricci [x] Wiseman []

3. Public Comment

none

4. Special Presentation about Summer Read

Beth talked and showed items used in the summer read program. Overall program numbers have increased with 364 unique participants and a total of 994 patrons used the summer programs. Katie talked about everyone on her team presented programs this summer with 234 participants, which was up from 185 last year. Changed the prize certificate printing process using the receipt printed which worked great. Prizes were all donated with the exception of the kindle.

5. Board President’s Comments

none

6. Omnibus Agenda

- A. Approval of the June 1st, 2015 Board Meeting Minutes
B. Approval of the June 1st, 2015 Executive Session Minutes
C. Acceptance of the Director’s Monthly Report
D. Acceptance of the Director’s Weekly Reports
E. Acceptance of the Grant & Donation Report
F. Acceptance of the Program Report
G. Acceptance of the Statistics Report
H. Acceptance of Financial Reports- Heather
I. Approval of the bills payable for 7/6/15
J. Approval of the bills payable for 8/11/15
K. Approval of the bills payable for September

We received the Mattoon Area Foundation Grant and got our 1st tax installment.,

Motion to approve: Higgins Seconded: Lanham

Banks [x] Cunningham [] Droste [x] Higgins [x] Lanham [x] Monahan [x] Renaud [x] Ricci [x] Wiseman []

7. Action Items

A. Action Item 2015-14: Approve Amendments to the Library Policies

The proposed amendments were approved with the stipulation that the wording relating to age limits be adjusted to be a little clearer – all ages will be stated as “younger than” the relevant age rather than relevant age “and younger.”

Motion to approve: Renaud Seconded: Monahan

Yeas 7 Nays0

8. Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1) at ___ P.M.

Motion to approve: Lanham Seconded: Ricci
Yeas 7 Nays0

9. Discussion Items

- A. Review Serving Our Public Chapter 5 (*Per Capita Grant FY16 Requirement*) The board reviewed the checklist in the technology chapter and found that the library meets most of the suggested standards.
- B. Next Board Meeting Monday, October 5th, 2015 at 6:30pm
- C. Other?

10. Adjournment