



Charleston Library Board Minutes
Monday, September 8th, 2014 – 6:30 pm

1. Call to Order

2. Physically Present for Roll call

Casey Cunningham Droste Higgins Kirk Lanham Renaud Ricci Wiseman

Also present were Director Jeanne Hamilton, Adult and Teen Program Coordinator Kattie Livingston & Youth Program Coordinator Beth Lugar

3. No Public Comment

4. Special Presentation about Summer Read

Beth & Kattie presented about the exciting programs and results of the Summer Reading Program. Some highlights were an completely online program, Animal Tales Presenter, and Teen Nail Art program.

5. Board President's Comments

Mary thanked Jeanne for her leadership of the Library.

6. Omnibus Agenda

- A. Approval of the August 4th, 2014 Board Meeting Minutes
- B. Acceptance of the Director's Weekly Reports
- C. Acceptance of the Director's Monthly Report
- 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- Heather
- I. Approval of the bills payable for September

Motion to approve: Kirk Seconded: Renaud

Casey Cunningham Droste Higgins Kirk Lanham Renaud Ricci Wiseman

Jeanne shared that she is excited about the 4 new staff members that have been hired.

7. Action Items

- A. Action Item 2014-14: Building Stone Repair

Motion to approve: Renaud Seconded: Lanham

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The board approved the Building Stone Repair proposed by English Brothers.

8. Discussion Items

- A. Per Capita Grant Application
- B. Ad-Hoc Genealogy Committee Meeting

The Board came to the consensus that the genealogy committee should meet again to discuss the draft agreement that the Genealogical Society proposed. Then the committee will provide their revised draft agreement proposal to the Library board and the Genealogical Society. After both groups are able to provide it, the Library Board Genealogy Committee and a Genealogical Society committee (of 3 members including their President) will meet to discuss and sign the agreement.

- C. Next Board Meeting Monday, October 6th at 6:30pm
- D. Other?

9. Adjournment at 8:10 P.M.