



**Charleston Library Board
Ad Hoc - Genealogy Committee Meeting Minutes
Monday, August 19th, 2014 – 7 pm
@ Jackson Avenue Coffee, 708 Jackson Ave.**

1. Physically present for roll call: Sally Renaud & Marcus Ricci. Also present was Library Director Jeanne Hamilton.
2. The committee members reviewed agreement the original 1970s agreement and proposed draft agreement from 2007 with the Coles County Genealogical Society. The committee discussed suggestions of things to retain, eliminate and add. The committee also discussed the importance of viewing the genealogy and local history section as part of the rest of the library and making it a more vibrant area. Director Hamilton will create a draft agreement with the suggestions discussed.
3. Adjourned at 9pm

**Charleston Library Board
Ad Hoc - Genealogy Committee Meeting Minutes
Monday, September 29th, 2014 – 7 pm
@ Jackson Avenue Coffee, 708 Jackson Ave.**

1. Physically present for roll call: Sally Renaud & Marcus Ricci. Also present was Library Director Jeanne Hamilton.
2. The committee members reviewed the draft agreement proposed by Director Hamilton from the last meeting suggestions, the draft agreement proposed by the Genealogical Society and the revised draft agreement proposed by Director Hamilton incorporating ideas from other Library Board members and components of the Society's draft. The committee was generally satisfied with the revised agreement and suggested a few minor suggestions. Director Hamilton will incorporate the changes and will provide the Library Board with a copy. Then after the Board approves the proposed agreement, Director Hamilton will provide the Society with a copy. Then committees of the Library Board and Society will meet to discuss the proposed agreement.
3. Adjourned at 8:10pm