



**Charleston Library Board Minutes**  
**Monday, August 4<sup>th</sup>, 2014 – 6:30 pm**

1. Call to Order
2. Roll call  
Casey  Cunningham  Droste  Higgins  Kirk  Lanham  Renaud  Ricci  Wiseman
3. Public Comment  
none
4. Board President's Comments  
none. Mary Droste was not here tonight.
5. Omnibus Agenda
  - A. Approval of the June 2<sup>nd</sup>, 2014 Board Meeting Minutes
  - B. Approval of the July 28<sup>th</sup>, 2014 Personnel Committee Meeting Executive Session Minutes
  - C. Acceptance of the Director's Weekly Reports
  - D. Acceptance of the Director's Monthly Report
  - E. Acceptance of the Grant & Donation Report
  - F. Acceptance of the Program Report
  - G. Acceptance of the Statistics Report
  - H. Acceptance of the IT Report
  - I. Acceptance of Financial Reports- Heather
  - J. Approval of the bills payable for 6-24-14
  - K. Approval of the bills payable for August  
Judy Looby will be accepting a part time 11 hour per week position on 10/1/14, upon her official retirement. 4 part time positions were made public on Friday of last week. They will remain open until filled. Jeanne reported wokring on grant applications for the building and another once called 1000 books before kindergarten.  
Motion to approve: Kirk      Seconded: Renaud  
Casey  Cunningham  Droste  Higgins  Kirk  Lanham  Renaud  Ricci  Wiseman
6. Action Items
  - A. Action Item No. 2014-13: Approve the purchase of computer replacements  
This item is in the budget, but Director Hamilton requests approval since it is such a large purchase. 13 computers will be purchased.  
Motion to approve: Wiseman      Seconded: Higgins  
Casey  Cunningham  Droste  Higgins  Kirk  Lanham  Renaud  Ricci  Wiseman
7. Discussion Items
  - A. Building Issues Found that the leaking issues are located wherever there is a gable. There are 2 bids out with significant differences in price. It was suggested that the original contrator be contacted at well. Drywall is cracking in the study room as a result of the water leak
  - B. Review Serving Our Public Chapter 7 (*Per Capita Grant FY15 Requirement*) Most of the areas have been checked, which is a positive.
  - C. Volunteer to attend an informational webinar (*Per Capita Grant FY15 Requirement*) Sally Renaud agreed to do this
  - D. Ad-Hoc Genealogy Committee Meeting Still needs to be scheduled. Marcus Ricci was not at this meeting. Geneology is working on their part of the agreement.
  - E. Next Board Meeting Monday, September 8<sup>th</sup> at 6:30pm (2<sup>nd</sup> Monday due to Labor Day!)

F. Other?

8. Adjournment at 7:25 P.M.