



**Charleston Library Board Minutes  
Monday, June 1<sup>st</sup>, 2015 – 6:30 pm**

1. Call to Order

2. Roll call

Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman   
Also present, Director Hamilton.

3. Public Comment

none

4. Board President's Comments

none

5. Omnibus Agenda

- A. Approval of the May 4<sup>th</sup>, 2015 Board Meeting Minutes
- B. Acceptance of the Director's Monthly Report
- C. Acceptance of the Director's Weekly Reports
- 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

Jeanne: Summer read is having 3 story times per day, 6/1 was the first day with 24 in attendance.

Financial Report comments: Cash is slightly higher than last year. Property tax distributions will be late this year. Our bond payment is due on 6/15, which the city will pay and the library will repay once the tax payment is received.

Motion to approve: Wiseman      Seconded: Cunningham

Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman

6. Action Items

A. Action Item 2015-12: Approve Amendments to the Personnel Policy

Added a section about payroll integrity, which will make us compliant. Will be adding a line in reference to hourly employees only, salaried employees are exempt. Changed full time hours from 35 to 38 hours

Motion to approve: Renaud      Seconded: Casey

Yeas 6 Nays0

B. Action Item 2015-13: Review & Release Executive Session Minutes

Motion to approve: Ricci      Seconded: Cunningham

Yeas 0 Nays6

7. Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1) at 7:02 P.M.

Motion to approve: Renaud      Seconded: Wiseman

Yeas 6 Nays0

8. Discussion Items

- A. Review the Illinois Public Library Annual Report (IPLAR)
- B. Next Board Meeting Monday, July 6<sup>th</sup> at 6:30pm

C. Other? Mike Monahan will be returning as a board member. The library will be doing a story for WEIU-TV's program Charleston: This is our story

9. Adjournment