Charleston Library Board Agenda
Monday, March 13, 2017 – 6:30 pm

1. Call to Order

2. Roll call
   Banks _x_ Cunningham _x_ Droste _x_ Keefe__ Monahan _x_ Newell _x_ Ricci _x_ Wiseman _x_

3. Public Comment, None

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the February 6, 2017 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of the Statistics Report
   F. Acceptance of IT Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
      Motion to approve: _MR___ Seconded: _BW__
      Banks _x_ Cunningham _x_ Droste _x_ Keefe__ Monahan _x_ Newell _x_ Ricci _x_ Wiseman _x_
      Heather: Fund balance is higher than last year. Feb. expenses exceeded revenue. Reviewed projections with Chris and they should meet those this year. City presents their budget next week.
      Chris: Second floor window replaced. It was deemed a stress fracture. Staff had training on 2/20. Practiced on AED, multimedia equipment and department training. Met with Jeanne on Friday. Feels good about how things are going. Jeanne left good notes.

6. Actions Items
   Action Item 2017-6: Approve Non-Resident Card Program Participation
      Motion to approve: ___BN__ Seconded: ___CC___
      Yeas __7__ Nays __0__
      Card price will remain at $95.00

7. Discussion Items
   A. 6th Street Steps
      a. City has agreed to replace the steps at no cost to the library
   B. Board Members – Officers and Terms
      a. Marcus will finish his 2017 term and not return. Will need to replace Marcus and Sally Renaud positions
      b. Officers: President, Mary Droste, VP. Craig Cunningham, Secretary, Lori Banks, Treasurer, Bob Newell
   C. Technology Update Cycle
      a. Will continue plan set forth by Jeanne. Replacing staff computers for about $8000. This amount was budgeted for. Staff computers will then be moved to other locations in the library
   D. Next board meeting Monday, April 3, 2017 6:30pm
   E. Other?

Full Board Packet available upon request at the service desk.
8. Adjournment