Charleston Carnegie Public Library
Charleston Library Board Minutes
Monday, June 2nd, 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 Comptroller Kuykendall & Director Hamilton

3. Public Comment
None

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of May 5th, 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

   New board members were welcomed.
   Director Hamilton reported:
   - Summer read program started on 6.1.14
   - Lots of people using the library this week, issued many new library cards.
   - We started testing the 1st new public computer it is our first public use of Windows 8.

   Motion to approve: Wiseman Seconded: Renaud
   Casey ☒ Cunningham ☒ Droste ☒ Higgins ☒ Kirk ☒ Lanham ☒ Renaud ☒ Ricci ☒ Wiseman ☒

6. Action Items
   A. Action Item No. 2014-11: Approve Amendments to the Personnel Policy
      Included new language about the affordable care act.
      Motion to approve: Renaud Seconded: Casey
      Yeas 9  Nays 0

   B. Action Item No. 2014-12: Review & Release Executive Session Minutes
      Motion to approve: Lanham Seconded: Kirk
      Yeas 0  Nays 9

7. Discussion Items
   A. Review the Illinois Public Library Annual Report (IPLAR) Jeanne's numbers on circulation were
      higher than expected
   B. Genealogical Society Agreement 1978 is the only signed agreement. In 2007, a draft agreement
      was created, but never signed. There are aspects of the 1978 agreement that are not being followed
      and/or are no longer relevant. Some areas of the room have been cleaned up since the last meeting.
      Jeanne will meet with the society on their version of the 2007 draft and will work on our version
      of a draft agreement with Marcus and Sally.
C. Library fixtures  Would like to replace the book ferris wheel. Several ideas including a contest for a new one, a boy scout construction project were suggested. It was also suggested the ferris wheel remain on display somewhere in the library, once it has been replaced with a new model. It was discussed that the construction model of the library be removed due to the fact that it is starting to fall apart. It will be kept in storage for archival purposes.

D. Fundraising

E. Next Board Meeting Monday, August 4th at 6:30pm (July meeting canceled!)

F. Other?

8. Adjournment at 7:30 P.M.