Charleston Library Board Minutes  
Monday, May 4th, 2015 – 6:30 pm

1. Call to Order

2. Physically Present for Roll call

   Casey ☒ Cunningham ☒ Droste ☒ Higgins ☒ Lanham ☐ Renaud ☒ Ricci ☐ Wiseman ☒

   As well as, Director Hamilton & City Comptroller Kuykendall

3. Public Comment

   none

4. Board President’s Comments

   none

5. Omnibus Agenda

   A. Approval of the April 6th, 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 Financial Reports- Heather
   H. Approval of the bills payable

      Jeanne: 120 kids attended the piggy and elephant party last Saturday
      Heather: Last month of the fiscal year, adjustment will be made, cash is slightly less than
      last year. Budget columns have been updated. Expenses are well below budget and on track
      with projections

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

6. Action Items

   A. Action Item 2015-10: Review & Approve agreement with the Coles County Genealogical Society

      The only change was in regards to volunteer training. There are now more details including
      the training broken down into tiers

      Motion to approve: Renaud   Seconded: Cunningham
      Yeas 6   Nays 0

   B. Action Item 2015-11: Review FY2015 Strategic Goals progress & Approve FY2016 Strategic

      Goals

      Most goals were made with the exception of the circulation goal, which is slightly less.
      Program attendance is up this year with adult programming on the increase

      Motion to approve: Wiseman   Seconded: Casey
      Yeas 6   Nays 0

7. Discussion Items

   A. Board Member Recommendations Mary has spoken to former board member Mike Monahan
      who as expressed interest in returning
   B. Next Board Meeting Monday, June 1st at 6:30pm
   C. Other? Jeanne talked about a non smoking policy in the parking lot, due to smoldering mulch
      in the past. Questions about enforcement and cost of signage were brought up and how
      effective it would be. It was suggested adding another cigarette stand outside by the median.

8. Adjournment