1. Call to Order

2. Roll call
Casey ☐ Cunningham ☑ Droste ☑ Kirk ☑ Lanham ☑ Renaud ☑ Wiseman ☑ Witto ☑ Zuber ☑

Also Present were City Comptroller Heather Kuykendall and Library Director Jeanne Hamilton.

3. Public Comment
None

4. Board President’s Comments
It was noted that the library had a large crowd in conjunction with the Charleston Riot Anniversary activities. The JG-TC has a nice article about the Gala. It is impressive to see the amount collected through credit card processing already.

5. Omnibus Agenda
   A. Approval of March 3rd, 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 Financial Reports- Heather
   H. Approval of the bills payable
      Things are looking good to make it through until the first disbursement of property taxes.
      Motion to approve: Renaud Seconded: Witto
Casey ☐ Cunningham ☑ Droste ☑ Kirk ☑ Lanham ☑ Renaud ☑ Wiseman ☑ Witto ☑ Zuber ☑

6. Action Items
   A. Action Item No. 2014-5: Elect Board Officers for FY15
      The following nominations were made and voted on:
         President-Mary Droste
         Vice President-Allan Lanham
         Secretary-Lori Casey
         Treasurer-Sally Renaud
      Motion to approve: Renaud Seconded: Kirk
      Yeas 6 Nays0

   B. Action Item No. 2014-6: Approve Amendments to the DVD check out limit
      It was approved to update the check out limits to enhance the circulation.
      Motion to approve: Lanham Seconded: Renaud
      Yeas 6 Nays0

   C. Action Item No. 2014-7: Approve Amendments to the Personnel Policy
      Adopting the City Handbook with Library Amendments was approved.
      Motion to approve: Cunningham Seconded: Kirk
      Yeas 5 Nays1

   D. Action Item No. 2014-8: Approve use of computer replacement purchase (Gala Funds)
Per original plans, it was approved to speed up the replacement of computers with Gala funds.
Motion to approve: Kirk    Seconded: Renaud
Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber

E. Action Item No. 2014-9: Approve Amendments to the FY 2014 Budget
Year-end budget amendments were approved.
Motion to approve: Lanham    Seconded: Witto
Casey  Cunningham  Droste  Kirk  Lanham  Renaud  Wiseman  Witto  Zuber

7. Discussion Items
A. Board Member Recommendations Please continue to look for new board members to replace those not seeking reappointment.
B. Charleston Women’s Club donation A response to the Women's Club is pending additional research.
C. Cancellation of the July board meeting The July board meeting will be cancelled and all regular business will be conducted at the August meeting.
D. Remember to file Economic Statement of Interest This must be turned in or we are subject to fines.
E. Next Board Meeting Monday, May 5th at 6:30pm
F. Other?

8. Adjournment at 7:30 P.M.