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

1. Call to Order

2. Physically Present for Roll call

   Casey ☑ Cunningham ☐ Droste ☐ Higgins ☐ Lanham ☐ Renaud ☑ Ricci ☑ Wiseman ☑
   Also present were Comptroller Kuykendall and Director Hamilton.

3. Public Comment
   none

4. Board President’s Comments
   none

5. Omnibus Agenda
   A. Approval of the February 24th, 2015 Personnel Committee Meeting Minutes
   B. Approval of the February 24th, 2015 Personnel Committee Meeting Executive Session Minutes
   C. Approval of the March 2nd, 2015 Board Meeting Minutes
   D. Approval of the March 2nd, 2015 Executive Session Meeting Minutes
   E. Acceptance of the Director’s Monthly Report
   F. Acceptance of the Director’s Weekly Reports
   G. Acceptance of the Grant & Donation Report
   H. Acceptance of the Program Report
   I. Acceptance of the Statistics Report
   J. Acceptance of Financial Reports- Heather
   K. Approval of the bills payable
      Jeanne mentioned the 1000 books party will be Saturday
      Heather: financially we are in a better place than 2014, cash is up and liabilities are down
      Motion to approve: Renaud Seconded: Wiseman
      Casey ☑ Cunningham ☐ Droste ☐ Higgins ☑ Lanham ☐ Renaud ☑ Ricci ☑ Wiseman ☑

6. Action Items
   A. Action Item 2015-8: Elect Board Officers for FY16
      Board members from previous year will remain the same
      Motion to approve: Ricci Seconded: Wiseman
      Yeas 5 Nays 0

   B. Action Item 2015-9: Approve Amendments to the FY2015 Budget
      2 lines in the budget will be amended: unrestricted donation and maintenance budget
      Motion to approve: Ricci Seconded: Casey
      Casey ☑ Cunningham ☐ Droste ☐ Higgins ☑ Lanham ☐ Renaud ☑ Ricci ☑ Wiseman ☑

7. Discussion Items
   A. Board Member Recommendations  Eva Higgins was contacting some suggestions but was not
      present at the meeting
   B. Remember to file Economic Statement of Interest
   C. Next Board Meeting Monday, May 4th at 6:30pm
   D. Other?

8. Adjournment