Charleston Library Board Agenda  
Monday, December 5, 2016 – 6:30 pm

1. Call to Order

2. Roll call
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___

3. Public Comment   none

4. Board President’s Comments   Katie is doing a great job and working with Heather and Jeanne. She is not here tonight due to illness

5. Omnibus Agenda
   A. Approval of the November 7, 2016 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: ___TK___ Seconded: ___MM___
      Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman ___
      Heather; Slight increase in property tax revenue for this next year. Replacement taxes are still coming in. Revenues are exceeding expenses.

6. Action Items
   Action Item 2016-19: Review & Release Executive Session Minutes
      Motion to approve: ___BN___ Seconded: ___CC___
      Yeas 0 Nays 8

   Action Item 2016-20: Approve special use of funds
      Motion to approve: ___MR___ Seconded: ___BW___
      Yeas 8 Nays 0
      Christmas bonus approved $50 for full time, $25 for part time

   Action Item 2016-21: Approve Resolution To Comply with the Government Travel Expense Control Act
      Motion to approve: ___BN___ Seconded: ___TK___
      Yeas 8 Nays 0

7. Discussion Items
   A. New IT company for library- Tabled until January meeting. Talking to a local person who is in the same price range as previous provider. Got bids from 3 other companies who were not local and the pricing was too high due to travel time
   B. 6th Street Library Steps- Steps in need of repair. All steps are not needed because the door will not be used. City agreed to remove and fill in the steps. Concerns were raised about the entire project, so city wants to see a plan before moving forward. Project is now on hold.
C. Staff/Director evaluations-Katie will do staff evaluations February, rather than January. Board will do her evaluation in April 2017

D. Next board meeting Monday, January 2, 2017 6:30pm- Board meeting moved to January 9, 2017.

8. Adjournment