Charleston Library Board Minutes
Monday, June 1st, 2015 – 6:30 pm

1. Call to Order

2. Roll call

Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman

Also present, Director Hamilton.

3. Public Comment

none

4. Board President’s Comments

none

5. Omnibus Agenda
   A. Approval of the May 4th, 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 the IT Report
   H. Acceptance of Financial Reports- Heather
   I. Approval of the bills payable

   Financial Report comments: Cash is slightly higher than last year. Property tax distributions
   will be late this year. Our bond payment is due on 6/15, which the city will pay and the library
   will repay once the tax payment is received.

   Motion to approve: Wiseman  Seconded: Cunningham

   Casey  Cunningham  Droste  Higgins  Lanham  Renaud  Ricci  Wiseman

6. Action Items
   A. Action Item 2015-12: Approve Amendments to the Personnel Policy

   Added a section about payroll integrity, which will make us compliant. Will be adding a line in reference
   to hourly employees only, salaried employees are exempt. Changed full time hours from 35 to 38 hours

   Motion to approve: Renaud  Seconded: Casey

   Yeas 6  Nays0

   B. Action Item 2015-13: Review & Release Executive Session Minutes

   Motion to approve: Ricci  Seconded: Cunningham

   Yeas 0  Nays6

7. Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2(c)(1) at 7:02 P.M.

   Motion to approve: Renaud  Seconded: Wiseman

   Yeas 6  Nays0

8. Discussion Items
   A. Review the Illinois Public Library Annual Report (IPLAR)
   B. Next Board Meeting Monday, July 6th at 6:30pm
C. Other? Mike Monahan will be returning as a board member. The library will be doing a story for WEIU-TV's program Charleston: This is our story

9. Adjournment