



**Charleston Library Board Agenda
Monday, December 7, 2020 – 6:30 pm
Virtual Meeting via Zoom**

1. Call to Order

2. Roll call

Banks_Y__ Cunningham_Y__ Droste_Y__ Elser_Y__ Monahan_Y__ Newell__ Smallhorn__ Wiseman_Y__

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the November 2, 2020 Board Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Statistics Report
- D. Acceptance of Grant Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: _BW__ Seconded: _LB__

Banks_Y__ Cunningham_Y__ Droste_Y__ Elser_Y__ Monahan_Y__ Newell__ Smallhorn__ Wiseman_Y__

There was graffiti on the Library's sign. Xtreme Armor was able to come out and remove it without causing any damage to the sign. *Read Through the Holidays* is going well. The Library will be offering a variety of Take & Make crafts throughout December. A new partnership opportunity with Booth Library was presented to the Library, with the goal of working together to shrink the digital divide and teach digital literacy to our community. The Library was awarded the Back to Books grant and the PPE for Illinois Public Libraries grant. There was a online trivia night fundraiser for the Library on 12/2, which raised \$110 for the Library. The Library received a property tax payment of \$62,318.54.

6. Discussion Item

A. Covid-19 Update

Under the recommendation of the Coles County Health Department, the Library will wait to launch the computer lab until Tier 3 mitigations are lifted.

B. Appointment of new Treasurer

Bob Newell, the acting Treasurer is leaving the Board. The Library Board appointed Mike Monahan to fulfil the remainder of the Treasurer's term.

C. Serving Our Public 4.0 – Standards for Illinois Public Libraries Chapters 11-13

D. Next Board Meeting – Monday, January 4, 2021 at 6:30PM.

The January meeting will be cancelled. The Board will reconvene at the February meeting.

E. Agenda Building

F. Other?

7. Adjournment

At 7:00PM.