

**Charleston Library Board Minutes**

**Monday, August 4, 2025 ---6:30 p.m.**

1. **Call to Order** at 6:34 p.m.
2. **Roll Call**  Burnham\_\_X\_\_Chiritescu\_\_X\_\_Cuddy\_\_X\_\_Curry\_\_\_\_Doughty\_\_\_\_Ferguson\_\_\_ Looby\_\_\_\_Olsen\_\_X\_\_Viertel\_\_\_\_ (“X” = present)
3. **Public Comment**
4. **Board President’s Comments**

A car damaged part of the limestone outcropping on south side of the building. Police report has been filed, and Chris is getting a second quote regarding repairs to the masonry.

A Board member knows someone interested in donating 2 bike repair station to the Charleston area, including one located at CCPL. Further details to come.

1. **Omnibus Agenda**
2. Acceptance of the July 7, 2025 Meeting Minutes
3. Acceptance of Director’s Report
4. Acceptance of Statistics Report
5. Acceptance of Grants & Donation Report
6. Acceptance of Financial Reports—provided at meeting’
7. Acceptance of the bills payable-provided at meeting

 Motion to approve: \_\_DC\_\_\_\_\_ Seconded: \_\_\_BC\_\_\_\_

1. **Discussion Items**
2. Summer Read Presentation---Monday, September 8, 2025, at 5:30 p.m.
3. Next Board Meeting—Monday, September 8, 2025, at 6:30 p.m.
4. Agenda Building
5. Other?
6. Adjournment at 6:56 p.m.