



Charleston Library Board Minutes Monday, October 7, 2024 – 6:30 pm

1. Call to Order at 6:30 pm

2. Roll call

Burnham_X_ Chiritescu_X_ CuddyX___ Curry_X_ Doughty_A_ Ferguson_X_ Looby_X_ Olsen_X_ Viertel_X_

(X= present; A= absent)

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Acceptance of the September 9, 2024 Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Statistics Report
- D. Acceptance of Grant & Donation Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: _DV___ Seconded: AC___

Burnham_Y_ Chiritescu_Y_ Cuddy_Y_ Curry_Y_ Doughty___ Ferguson_Y_ Looby_Y_ Olsen_Y_ Viertel_Y_

DMV set up here for one week, and it went smoothly.

Chris will attend ILA Exec. Meeting in Peoria, IL.

Oct. is our final month with BiblioPlus.

Navigator Program will be shut down. Funds will still be used for Dial-A-Ride tokens, which are greatly needed.

6. Action Item 2024-18: Approval of Davis-Houk Mechanical proposal for replacing failed supply fan drive for a total cost of \$11,628.

Motion to approve: _LB___ Seconded: KO___

Burnham_Y_ Chiritescu_Y_ CuddyY___ Curry_Y_ Doughty___ Ferguson_Y_ Looby_Y_ Olsen_Y_ Viertel_Y_

7. Action Item 2024-19: Approval of Kross Masonry & Restoration Inc. proposal for tuck-pointing and masonry repair of the original Carnegie building for a total cost of \$19,390.

Motion to approve: ___ Seconded: ___

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

No vote taken on Action Item 2024-19. Vote has been tabled. Further discussion will take place. Steve Pamperin suggests further clarification and specifics needed regarding repairs and contract.

8. Discussion Items

- A. *Serving Our Public 4.0 Standards for Illinois Public Library Chapters 6-9 Review*
Chris says we meet standards well in all three areas.
- B. Next Board Meeting – Monday, November 4, 2024 at 6:30PM.
- C. Agenda Building

9. Adjournment at 7:20 pm.

Full Board Packet available upon request at the service desk.