



## Charleston Library Board Agenda Monday, April 1, 2024 – 6:30 pm

### 1. Call to Order

### 2. Roll call

Chiritescu \_\_X\_ Cuddy \_\_X\_ Curry \_\_X\_ Doughty \_\_X\_ Ferguson \_\_X\_ Looby \_\_X\_ Olsen \_\_X\_ Ricciardi \_\_X\_

### 3. Public Comment

### 4. Board President's Comments

### 5. Omnibus Agenda

A. Acceptance of the March 4, 2024 Meeting Minutes

B. Acceptance of Director's Report

- Lots of staff out sick
- Community art display is going really well- laminate butterflies
- Participated in WEIU Kid's Day. Had 2 staff on site for kids to take picture with Daniel Tiger
- Building- fire alarm project is nearly done. Waiting for electrician to come fix the elevators. System has been live for a few weeks and no false alarms so far
- Statistic reports show we're nearing pre-pandemic numbers for visitors and circulation
- Financial- Illinois funds interest is paying off so we'll see an increase there

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: \_\_Doughty\_\_ Seconded: Looby

Chiritescu \_\_X\_ Cuddy \_\_X\_ Curry \_\_X\_ Doughty \_\_X\_ Ferguson \_\_X\_ Looby \_\_X\_ Olsen \_\_X\_ Ricciardi \_\_X\_

### 6. Action Item: 2024-10: Vote to approve the amended Fiscal Year 2024 Library Budget.

Motion to approve: \_Ricciardi\_ Seconded: Doughty

Chiritescu \_\_X\_ Cuddy \_\_X\_ Curry \_\_X\_ Doughty \_\_X\_ Ferguson \_\_X\_ Looby \_\_X\_ Olsen \_\_X\_ Ricciardi \_\_X\_

### 7. Action Item: 2024-11: Vote to approve the amended Fiscal Year 2025 Library Budget.

Motion to approve: \_Looby\_ Seconded: Olsen

Chiritescu \_\_X\_ Cuddy \_\_X\_ Curry \_\_X\_ Doughty \_\_X\_ Ferguson \_\_X\_ Looby \_\_X\_ Olsen \_\_X\_ Ricciardi \_\_X\_

### 8. Action Item: 2024-12: Vote to elect Library Board Officers for Fiscal Year 2025.

Motion to approve: \_Doughty\_ Seconded: \_\_Cuddy

Chiritescu \_\_X\_ Cuddy \_\_X\_ Curry \_\_X\_ Doughty \_\_X\_ Ferguson \_\_X\_ Looby \_\_X\_ Olsen \_\_X\_ Ricciardi \_\_X\_

### 9. Discussion Items

A. Literature & Libations

- a. Plan to arrive at 4 unless you want to come earlier and help set up

B. Board Recruitment

C. Next Board Meeting – Monday, May 6, 2024 at 6:30PM.

D. Next Committee Meeting – Finance Committee & Operations Committee

E. Agenda Building

F. Other?

### 10. Adjournment

Full Board Packet available upon request at the service desk.