



**Charleston Library Board Agenda
Monday, April 5, 2021 – 6:30 pm
Virtual Meeting via Zoom**

1. Call to Order

2. Roll call

Banks_X__ Cunningham_X__ Droste_X__ Elser_X__ Meadows___ Monahan_X__ Smallhorn_X__ Wiseman_X__

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the March 1, 2021 Board Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Statistics Report
- D. Acceptance of Financial Reports- provided at the meeting
- E. Approval of the bills payable- provided at the meeting

Motion to approve: __JS__ Seconded: __LB__

Banks_Y__ Cunningham_Y__ Droste_Y__ Elser_Y__ Meadows___ Monahan_Y__ Smallhorn_Y__ Wiseman_Y__

There is a cracked window on the 6th St side of the building. Winter Read had 58 participants. Take & Make has given out 135 crafts in February and 185 in March. Circulation was over 5,000 in February. The Per Capita Grant application has been submitted. The Library's access to RBDigital has ended. Emagazines have been added to the OverDrive collection, and the Library will receive a pro-rated refund for the last few months of the RBDigital contract. The DHM invoices have arrived and have been processed through the insurance company. The Library received \$1200 in replacement taxes.

6. Action Item 2021 – 4: Vote to approve the fine free policy changes

Motion to approve: __LB__ Seconded: __AE__

Banks_Y__ Cunningham_Y__ Droste_N__ Elser_Y__ Meadows___ Monahan_Y__ Smallhorn_N__ Wiseman_A__

Items have been adjusted to accrue no late fines for being overdue with the exemption of the Library's telescope. Library card holders will be ineligible to borrow items if they have 3 or more items overdue. Items will be declared lost after being overdue for 30 days. Items eligible for renewal will be automatically renewed.

7. Action Item 2021 – 5: Vote to approve the Fiscal Year 2022 non-resident card fee

Motion to approve: __CC__ Seconded: __JS__

Banks_Y__ Cunningham_Y__ Droste_Y__ Elser_Y__ Meadows___ Monahan_Y__ Smallhorn_Y__ Wiseman_A__

The non-resident fee will remain at \$100 for the coming fiscal year.

8. Action Item 2021 – 6: Vote to elect Board Officers for Fiscal Year 2022

Motion to approve: __JS__ Seconded: __MD__

Banks_Y__ Cunningham_Y__ Droste_Y__ Elser_Y__ Meadows___ Monahan_Y__ Smallhorn_Y__ Wiseman_Y__

President: Angelique Elser, Vice President: Craig Cunningham, Treasurer: Mike Monahan, Secretary: Lori Banks

9. Discussion Item

- A. Statement of Economic Interests
- B. Next Board Meeting – Monday, May 3, 2021 at 6:30PM.
- C. Agenda Building
- D. Other?

10. Adjournment

At 7:13PM