

**Charleston Library Board Minutes**

**Monday, May 5, 2025** – **6:30 pm**

1. **Call to Order**
2. **Roll call**

Burnham\_X\_\_ Chiritescu\_X\_ Cuddy\_X\_\_ Curry\_X\_\_ Doughty\_X\_\_ Ferguson\_X\_\_ Looby\_X\_\_ Olsen\_X\_ Viertel\_\_\_

1. **Action Item: 2025-09:** Vote to approve the Fiscal Year 2026 Library Board Officers.

Motion to approve:\_LB\_\_\_Seconded: \_DV\_\_\_

 BurnhamY\_\_Chiritescu\_Y\_Cuddy\_Y\_\_Curry\_\_Y\_Doughty\_Y\_\_Ferguson\_Y\_\_Looby\_Y\_\_Olsen\_Y\_\_\_Viertel\_Y\_

1. **Public Comment**
2. **Board President’s Comments**

This is our first Board meeting for FY 2026. Chris is extending an offer to a new hire, who will be trained and begin the position by June 1. Consolidated Communications is still billing us—6 months later—for services that we no longer need. Chris may discuss the matter with City Attorney regarding sending a letter to Consolidated.

1. **Omnibus Agenda**

A**.** Acceptance of April 7, 2025 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 meeting

F. Approval of Bills Payable—provided at meeting

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

Burnham\_Y\_ Chiritescu\_Y\_Cuddy\_Y\_Doughty\_Y\_Ferguson\_Y\_Looby\_Y\_Olsen\_Y\_Viertel\_Y\_

1. **Discussion Items**
2. Literature & Libations 2025

Once again, L & L was a success! Warren James Winery is open to catering it again next year. SBLHC has already agreed to a $1,000 sponsorship for 2026. Possible adjustments for next year that were discussed include the need for more plates, some desserts, some low- or no-sugar beverage options, and a food presentation that would remain sightly until the end of the evening. The date for the next Literature & Libations is April 25, 2026.

1. EV chargers at the Library

The city has federal grant money that will be used to purchase and install six EV chargers in Charleston, including two at the northwest corner of the Library parking lot. There is a possibility that Ameren may be able to cover some of the installation cost.

1. Next Board Meeting will be Monday, June 2, 2025, at 6:30 pm.
2. Agenda Building
3. Adjournment at 7:01 pm.