

**Charleston Library Board MINUTES**

**Monday, June 2, 2025** – **6:30 pm**

1. **Call to Order at 6:33 p.m.**
2. **Roll call**

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

 (X = present; A = absent)

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

Chris says that Summer Reads program is going well. Dani Prince our new hire. Connie H. just gave her notice; Chris has a replacement candidate in mind based on previous interviews. We have finally made the switch to the new phone system.

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

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_

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

1. **Discussion Items**
2. Next Board Meeting---Monday, July 7, 2025, at 6:30 pm.
3. Agenda Building
4. Other?
5. Adjournment at 6:46 pm.

\*\*There were not enough members in attendance for a quorum.