



**Charleston Library Board Agenda
Monday, June 19, 2017 – 6:30 pm**

1. Call to Order

2. Roll call

Banks Cunningham Droste Keefe Monahan Newell Wiseman

3. Public Comment: none

4. Board President's Comments: none

5. Omnibus Agenda

A. Approval of the May 1, 2017 Board Meeting Minutes

B. Acceptance of Director's Weekly Reports

C. Acceptance of the Grant & Donation Report

D. Acceptance of Program Report

E. Acceptance of the Statistics Report

F. Acceptance of IT Report

G. Acceptance of Financial Reports- provided at the meeting

H. Approval of the bills payable- provided at the meeting

Motion to approve: BN Seconed: CC

Banks Cunningham Droste Keefe Monahan Newell Wiseman

Chris: Tree commission tree has been planted. All computers have been installed and working. Fun Fest with the Elks was a success for the library with people coming in to get library cards. Chris wants to do this event again, but have a greater role in advertising and signage. Friends of the library donated a button making machine. Circulation is down for the year as well as movies. New card and computer sessions as also down. Summer read is going well. Katie is doing an off-side adult program. This is the first time they have done this. It will be at the lakeside trails. The library steps are set to be fixed by the city in July

Heather: 1 property tax distribution came in. May is the first month of the fiscal year, so there is nothing out of the ordinary.

6. Action Item 2017-8: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at 645 P.M.

Motion to approve: MM Seconed: BN

Yeas 5 Nays 0

*Tim Keefe entered the meeting during Executive Session.

Action Item 2017-8: Exit Executive Session for the purpose of discussing personnel-5 ILCS 120/2 (c)(1) at 7:00 P.M.

Motion to approve: MM Seconed: BN

Yeas 6 Nays 0

7. Action Item 2017-9: Approve and adopt the MyMediaMall Intergovernmental Agreement.

Motion to approve: TN Seconed: MM

Banks Cunningham Droste Keefe Monahan Newell Wiseman

The library is wanting to form a new consortium group which will provide better leverage as they will be a larger group.

Full Board Packet available upon request at the service desk.

8. Discussion Items

- A. Board Member Nominees. Tim Keefe recommended Jessica Kranke who is a new special education teacher at the middle school
- B. Review Fiscal Year 2017 Illinois Public Library Annual Report (IPLAR). This is the standard report that is part of our per capita grant
- C. Review Genealogy Email Addendum. Chris is wanted to improve and help expand the role of genealogy by offering them an official library email address. Chris would have control over it to ensure that emails are returned in a timely and professional manner.
- D. Book Sale Results, \$1179 in the May sale
- E. Start of Summer Read
- F. Next Board Meeting – Monday, August 7, 2017 at 6:30PM.
- G. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.