



Charleston Library Board Minutes Monday, June 3, 2024

1. Call to Order

At 6:30pm

2. Roll call

Chiritescu___ Cuddy_x__ Curry_x__ Doughty___ Ferguson_x__ Looby_x__ Olsen_x__

David Viertel was in attendance. He will be appointed to the Library Board at the June 4, 2024 City Council Meeting.

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Acceptance of the May 6, 2024 Meeting Minutes
- B. Acceptance of the May 21, 2024 Operations Committee Meeting Minutes
- C. Acceptance of Director's Report
- D. Acceptance of Statistics Report
- E. Acceptance of Grant & Donation Report
- F. Acceptance of Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

Motion to approve: _JL___ Seconded: _KO___

Chiritescu___ Cuddy_Y__ Curry_Y__ Doughty___ Ferguson_Y__ Looby_Y__ Olsen_Y__

- Summer Read began on June 1st. It kicked off with Mini Golf in the Library, which had over 70 golfers in the first two days. Summer Read runs June 1 through July 31.
- A library associate has submitted their notice. Chris is in the process of hiring a replacement. Chris has hired a new Social Service Navigator to run the Navigator program.
- With the security camera and fire alarm projects wrapping up, The Operations Committee reviewed the Library's facility plan and identify pressing facility needs. Chris is investigating the cost of masonry and tuck pointing repairs for the original Carnegie building.
- The Statistics Report is the final report for Fiscal Year 24. The Library saw increases in circulation (+19.7%), in computer use (+7.1%), in Wi-Fi use (+45%), and in visitations (+21.9%).
- The Library received \$7,329.20 in Personal Property Replacement Taxes.

6. Action Item: 2024-14: Vote to elect a new Library Board Secretary for Fiscal Year 2025.

Motion to approve: __DC__ Seconded: _BC___

Chiritescu___ Cuddy_Y__ Curry_Y__ Doughty___ Ferguson_Y__ Looby_Y__ Olsen_Y__

Kathy Olsen will assume the role of Secretary for the remainder of Fiscal Year 2025.

7. Discussion Items

- A. Board Recruitment
- B. Next Board Meeting – Monday, July 1, 2024 at 6:30PM.
- C. Next Committee Meeting – Finance Committee
- D. Agenda Building
- E. Other?

8. Adjournment

At 6:58pm

Full Board Packet available upon request at the service desk.