



Charleston Library Board Agenda
Monday, December 2, 2024 – 6:30 pm

1. Call to Order

2. Roll call

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Acceptance of the November 4, 2024 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 the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: _____ Seconded: _____

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

6. Action Item 2024-20: Approve the 2025 Library Board Meeting Schedule.

Motion to approve: _____ Seconded: _____

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

7. Action Item 2024-21: Approve the 2025 Library Closures.

Motion to approve: _____ Seconded: _____

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

8. Action Item 2024-22: Approve the expenditure of \$13,124 to upgrade the Library's print management software and equipment with Today's Business Solutions (TBS) PaperCut MF Library Edition, ePrintIt Mobile Printing, TBS staff portal, and two kiosks.

Motion to approve: _____ Seconded: _____

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

9. Action Item 2024-23: Approve the transfer of \$141,000 from First Mid Bank & Trust account to the Illinois Funds account.

Motion to approve: _____ Seconded: _____

Burnham___ Chiritescu___ Cuddy___ Curry___ Doughty___ Ferguson___ Looby___ Olsen___ Viertel___

10. Discussion Items

- A. Literature & Libations 2025
- B. Next Board Meeting – Monday, January 6, 2025 at 6:30PM.
- C. Agenda Building
- D. Other?

11. Adjournment

Full Board Packet available upon request at the service desk.