

**Charleston Library Board Minutes**

**Monday, April 7, 2025**

1. **Call to Order**

6:32pm

1. **Roll call**

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

1. **Public Comment**
2. **Board President’s Comments**
3. **Omnibus Agenda**
4. Acceptance of the March 3, 2025 Meeting Minutes
5. Acceptance of Director’s Report
6. Acceptance of Statistics Report
7. Acceptance of Grant & Donation Report
8. Acceptance of Financial Reports- provided at the meeting
9. Approval of the bills payable- provided at the meeting

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

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

The Library participated in the CUSD1 Family Resource Fair and the Carl Sandburg Art & Reading Night. Kattie Livingston attended Reaching Forward South, an ILA professional development conference for library support staff. Chris attended the conference as the ILA Executive Board Liaison to the Reaching Forward South Planning Committee. Chris discussed the impact of the Institute of Museum and Library Services (IMLS) shutting down. While it will not directly affect the Library’s budget right away, the ending of IMLS funding will impact the organizations the Library relies upon, Illinois Heartland Library System and the Illinois State Library, and it will lead to a negative impact on the Library’s ability to serve the community.

1. **Action Item: 2025-04:** Vote to approve the non-resident library card fee for Fiscal Year 2026.

Motion to approve: \_\_LB\_\_ Seconded: \_\_BC\_\_

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

1. **Action Item: 2025-05:** Vote to approve the change to meeting room reservation fees.

Motion to approve: \_DV\_\_\_ Seconded: \_CD\_\_\_

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

1. **Action Item: 2025-06:** Vote to approve salaries for Fiscal Year 2026.

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

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

1. **Action Item: 2025-07:** Vote to approve the amended Fiscal Year 2025 budget.

Motion to approve: \_LB\_\_\_ Seconded: \_AC\_\_\_

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

1. **Action Item: 2025-08:** Vote to approve the Fiscal Year 2026 budget.

Motion to approve: \_\_DV\_\_ Seconded: \_AC\_\_\_

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

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

Literature & Libations is this coming Saturday. Everything is in place for a great evening. Board members are asked to arrive at 4:30pm.

1. Fiscal Year 2026 Library Board Officers

The May meeting will begin with the election of the FY2026 Officers.

1. Next Board Meeting – Monday, May 5, 2025 at 6:30PM.
2. Agenda Building
3. Other?
4. Adjournment

At 7:35pm