



Charleston Library Board Minutes Monday, August 5, 2024 – 6:30 pm

1. Call to Order

At 6:30 p.m.

2. Roll call

Chiritescu_ * Cuddy_ * Curry_ Doughty_ Ferguson_ Looby_ Olsen_ * Viertel_

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Acceptance of the July 1, 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: _DC_ Seconded: _KO_

Chiritescu_ Y_ Cuddy_ Y_ Curry_ Y_ Doughty_ A_ Ferguson_ Y_ Looby_ A_ Olsen_ Y_ Viertel_ A_ (A=Absent)

- Chris introduced guest Lola Burnham, an incoming CCPL Board Member.
- Summer Reads continues to "go great."
- CCPL participated with a pop-up at annual UBI Butterfly Festival.
- Fire alarm system is fully finished! Chris signed agreement with Detection Security for maintenance.
- Internet is in process of being switched: infrastructure installed, pipes and wires outside set up. Chris purchased new phones, phone numbers in process of being transferred.
- Southeastern IL Community Foundation: Chris has been invited back; good opportunity for networking.
- In Sept. 2024, CCPL will serve as the DMV for a week while DMV's building undergoes construction.
- CCPL is still paying various libraries in our system for the large amount of materials never returned by one patron.

6. Discussion Items

A. *Serving Our Public 4.0 Standards for Illinois Public Library Chapters 1-2 Review*

- Sets guidelines for what a public library is supposed to be, do, etc.
- *Serving Our...* contains 23 core standards. Board will review/discuss several chapters each month.
- #1: Long-Range Strategic Plan: What is CCPL post-pandemic? Chris urges "IT'S TIME" to create plan for future. It must be "a larger conversation than just us [CCPL]". Should include Board, staff, community. Focus groups, questions, community outreach will be needed.
- # 2: Core 15 Performance Reviews: Chris hasn't been reviewed lately. Need new description of Director position plus for staff positions. Staff should review Director anonymously.
- Operations Comm. will start discussing creating a Performance Review for Chris.

B. Next Board Meeting – Monday, September 9, 2024 at 6:00PM. (PLEASE NOTE: WE ARE STARTING AT 6:00 INSTEAD OF 6:30 p.m.)

- a. Summer Read Presentation
- C. Agenda Building
- D. Other?

7. Adjournment at 7:25 p.m.

Full Board Packet available upon request at the service desk.