



**Charleston Library Board Agenda
Wednesday, September 7, 2022 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu__X_ Ferguson_X__ Looby_X__ Meadows_X__ Monahan_X__ Ricciardi_X__ Smallhorn__

3. Public Comment

4. Board President's Comments

5. Discussion Item

A. Literature & Libations 2022

- Reviewed menu from Brickhouse and the food is set up for 100-150
- Chris handed out some tickets to local folks.
- Hoping to see a good # of people at the door given promotional activity
- Reviewed 2 examples of center pieces – earth & forest tones. There are 7 altogether. Donation page with QR goes to donation page. Bigger poster will be placed around the building to encourage donations.
- Elevator signs showing people where to go – using wine bottles instead of signs to keep with the theme ☺
- A couple more baskets getting donated (EIU & local photographer)
- Brickhouse is donating a meal for 2.
- McGrady Inn is donating a night's stay.
- Have some odds and ends from Lola Viola and we can put them in the fall basket
- Friend who owns hair salon (day of pampering) still putting together auction baskets
- Chris did research into silent auction baskets to price accordingly
- Chris is going to CI Living and would be great to have a leaf from the book tree to show the piece of jewellery so he can push the event
- Mini-golf will be set up. Charleston Country Club donated 4 rounds of golf with a cart. Will put your name in a basket and pull to see who wins.
- Program is mostly finalized, just waiting for the baskets to be completed – will function as a mini version of the newsletter.
- If people come without cash we've made a station at the service desk with card readers. Can purchase attendance ticket and pay for special tickets to redeem at pendulum painting or book tree.
- Talked about having selfie stations but scaled it back due to school re-starting and traffic at the library picking up.
- We will have a couple photo-op areas with a spooky thing and character cut outs.

6. Adjournment

Full Board Packet available upon request at the service desk.