



**Charleston Library Board Agenda**  
**Monday, February 5, 2024 – 6:30 pm**

**1. Call to Order**

**2. Roll call**

Chiritescu \_\_X\_ Cuddy\_X\_ Curry\_\_X\_ Doughty\_\_X\_ Ferguson\_X\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_X\_

**3. Public Comment**

**4. Board President’s Comments**

- a. Appoint Brandalyn to the operating committee

**5. Omnibus Agenda**

- A. Acceptance of the January 8, 2024 Meeting Minutes
  - B. Acceptance of the January 24, 2024 Policy Committee Meeting Minutes
  - C. Acceptance of Director’s Report
    - o Security cameras are operational. Already being used for it’s intended purpose.
    - o Fire alarm project is underway
    - o Jury trial was going to be held at the library due to construction at the court house—now being postponed until March, great!
    - o Did spur us getting access to the county internet! Will be a big cost saving
    - o Book sale this weekend- last one of the fiscal year
    - o Library bond is officially paid off- paid for by the community. 20 year bond the community voted to spend.
    - o Chris will forward an email from ILA senate bill 2787 heading to committee for review and are asking for witness slips. Increasing bid limit up to \$35k which is in line with other governmental units
  - D. Acceptance of Statistics Report
  - E. Acceptance of Grant & Donation Report
  - F. Acceptance of Financial Reports- provided at the meeting
    - o Check for internet components doesn’t show up in the pile because it’s billed to him but for us
    - o Looking at balance sheet we moved money into Illinois Funds. Loan at 52k. Total fund balance over 400k still doing really well financially.
  - G. Approval of the bills payable- provided at the meeting
- Motion to approve: \_\_Chritesctu\_\_      Seconded: Cuddy  
Chiritescu\_\_X\_ Cuddy\_X\_ Curry\_\_X\_ Doughty\_\_X\_ Ferguson\_X\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_X\_

**6. Action Item: 2024-2:** Vote to renew the Intergovernmental Agreement between the Charleston Carnegie Public Library and the City of Charleston.

Motion to approve: Cuddy      Seconded: Ferguson  
Chiritescu\_\_X\_ Cuddy\_X\_ Curry\_\_X\_ Doughty\_\_X\_ Ferguson\_X\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_X\_

**7. Action Item: 2024-3:** Vote to modify the Library Cards & Borrowing Privileges Library Policies.

Motion to approve: Doughty Seconded: Curry  
Chiritescu\_\_X\_ Cuddy\_X\_ Curry\_\_X\_ Doughty\_\_X\_ Ferguson\_X\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_X\_

Full Board Packet available upon request at the service desk.

**8. Action Item: 2024-4:** Vote to pay off the remaining \$52,789.28 of the First Mid Bank & Trust loan.

Motion to approve: Doughty Seconded: Chiritescu

Chiritescu \_\_X\_ Cuddy\_X\_ Curry\_\_X\_ Doughty\_\_X\_ Ferguson\_X\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_X\_

**9. Action Item: 2024-5:** Vote to transfer \$52,789.28 from the Library's Illinois Funds account to the Library's First Mid Bank & Trust account.

Motion to approve: Ferguson Seconded: Doughty

Chiritescu \_\_X\_ Cuddy\_X\_ Curry\_\_X\_ Doughty\_\_X\_ Ferguson\_X\_\_ Looby\_\_\_ Olsen\_\_\_ Ricciardi\_\_X\_

**10. Discussion Items**

- A. Fiscal Year 2025 Budget
- B. Literature & Libations
- C. Board Recruitment
- D. Next Board Meeting – Monday, March 4, 2024 at 6:30PM.
- E. Next Committee Meeting – Finance Committee
- F. Agenda Building
- G. Other?

**11. Adjournment**

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