



**Charleston Library Board Agenda  
Monday, September 9, 2019 – 6:30 pm**

1. Call to Order

2. Roll call

Banks  Cunningham  Droste  Keefe  Monahan  Newell  Smallhorn  Wiseman

3. Public Comment: None

4. Board President's Comments: None

5. Summer Read 2019 – It's Showtime at Your Library!

We had 707 participants this year and over 10,000 hours read this year. 2,064 youth entries and 442 unique patrons. Gave away 2,066 weekly prizes earned. This was the first summer with new staff in kids area and they did a good job. 47 teen and kids space programs this summer. We had a drop for the first time in 9 years with summer read. Douglas Hart came for 3 programs this summer. Did pendulum painting and bleach stencil on T-shirts. Brenda did a scavenger hunt and it was a big hit with kids and parents. Preschool storytime has increased in participation. Dr. Lew from EIU came in for a fossil program. Books and Babies has really grown over the summer.

Adult summer read. Down in participants but up in entries this year. 265 participants with 9 local sponsors for prizes. All prizes donated except for the binge basket. Hosted 18 adult programs this summer, coffee filters flowers, PRIDE party, puppeteering basics, trivia night, UBI overview night, Coles County Courthouse tour, adult make and take and jewelry night. Food for fines: patrons donated 425 items which was donated to the Charleston Food Pantry. Sent hand written TY notes to all sponsors.

6. Omnibus Agenda

- A. Approval of the August 5, 2019 Board Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Program Report
- D. Acceptance of Statistics Report
- E. Acceptance of IT Report
- F. Acceptance of Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

Motion to approve: TK\_\_\_ Seconded: MM\_\_\_

Banks  Cunningham  Droste  Keefe  Monahan  Newell  Smallhorn  Wiseman

Outreach: 1st meeting for the Academy of Lifelong Learning board. We had 13 volunteers for EIU Jumpstart. We had a table at EIU Kids Day on the same day. CI Living on the 20th. Met with the school for the next years of books and bites, which is planned out for the year. Chris was invited to a regular meeting with all Charleston school librarians to connect with them. On August 27th we had a table at the EIU involvement fair.

Full Board Packet available upon request at the service desk.

All staff meeting on the 20th and started cross training staff. Got a price of \$1200 to fix the concrete bed outside of kid's space from Darryl Warman.

Financials: August book sale did \$948. Replacement taxes came in this month. Standard month of spending. Not yet received our per capita grant.

Got a donation of braille books from Eastern Illinois Area Special Education .

7. Discussion Items

- A. Review Chapters 11 and 12 of the Trustee Fact Files
- B. Next Board Meeting – Monday, October 7, 2019 at 6:30PM.
- C. Other?

8. Adjournment

Full Board Packet available upon request at the service desk.