



**Charleston Library Board Agenda
Monday, October 1, 2018 – 6:30 pm**

1. Call to Order
2. Roll call
Banks__x_Cunningham_x_Droste__Keefe_x_Krahnke_x_Monahan_x_Newell_x_Smallhorn__Wiseman_x
3. Public Comment: none
4. Board President's Comments: Mary Droste was not at the meeting
5. Omnibus Agenda
 - A. Approval of the September 10, 2018 Board Meeting Minutes
 - B. Acceptance of Director's Weekly Reports
 - C. Acceptance of Program Report
 - D. Acceptance of Statistics Report
 - E. Acceptance of IT Report – provided at the meeting
 - F. Acceptance of Financial Reports- provided at the meeting
 - G. Approval of the bills payable- provided at the meetingMotion to approve: __TK__ Seconded: __BN__
Banks_x_Cunningham_x_Droste__Keefe_x_Krahnke_x_Monahan_x_Newell_x_Smallhorn__Wiseman_x

Chris: New credit card system is up and running. Still working through some minor issues. Still getting some water in the reading room. Located some possible spots where it may be coming in. Jason is looking at the water issue in kids space. Chris spoke at the middle school and had great feedback from the students. He will be there the last Wednesday of each month. Chris spent the day in Effingham at training and got to meet other directors and vendors. Starting a new program called Get Your Resume Ready in conjunction with EIU Civic Engagement. We are starting a new collection called PAL that includes ties, bags and accessories for checkout for those going to job interviews. In terms of finance, this was a standard month. We paid our moving licence fee. This is the first time the library paid for it. In the past the Friends of the Library paid for it. Trevor Stewart from the water department offered to volunteer his time to restore the copper guttering that is inside the library where the new addition is. He could come in and do a test area to see how much work it will be. The library would pay for the materials for the project.

6. Action Item 2018-9: Approve 2019 Library Closures
Motion to approve: __TK__ Seconded: __BM__
Yeas: __7__ Nays: __0__
Going to 1 training day, rather than 2
7. Action Item 2018-10: Approve 2019 Library Board Meetings
Motion to approve: __TK__ Seconded: __JK__
Yeas: __7__ Nays: __0__
8. Discussion Items
 - A. Trivia Night at the Brick House Bar and Grill
 - B. 2018 Fundraising Letter
 - C. Review Chapter 8 of the Trustee Fact Files
 - D. Next Board Meeting – Monday, November 5, 2018 at 6:30PM.
 - E. Other?
9. Adjournment

Full Board Packet available upon request at the service desk.