



**Charleston Library Board Agenda
Monday, December 6, 2021 – 6:30 pm**

1. Call to Order

2. Roll call

Banks_x__ Cunningham_x__ Elser_x__ Looby_x_Meadows__ Monahan_x__ Ricciardi__ Smallhorn__

3. Public Comment: none

4. Board President's Comments: none

5. Omnibus Agenda

A. Approval of the November 1, 2021 Board Meeting Minutes

B. Acceptance of Director's Report

C. Acceptance of Stat 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: __LB__ Seconded: __MM__

Banks_x__ Cunningham_x__ Elser_x__ Looby_x_Meadows__ Monahan_x__ Ricciardi__ Smallhorn__

Chris: Hired a PT custodian and associate, so we are back up to full staff. Lots of good candidates to choose from this time. Chris is getting a quote from the security company about a new camera. Grand funding may be possible, which will be submitted before the holidays. The tech workshops concluded with good response from the community. Daniel has become a go-to person in the community for tech questions. Hope to bring back the program in the spring with a health focus. We were awarded \$26,980 grant for the social assistance program. Chris has already had a GA reach out with interest in running the program. The book sale raised \$1452 with another scheduled for February. The annual fund letter has raised \$6020 with more people donating who have not donated in recent years.

Building update: The parking lot light was replaced. The clock that controls the outside lights quit working, so they have to be manually turned on and off. Chris is getting a price for the replacement close. Chris talked with Regional Planning about our HVAC issues and grant possibilities. Upchurch got back and would not be able to look at it until summer. Chris will look into other firms.

6. Action Item – 12: Vote to approve the Illinois Libraries Present: Intergovernmental Agreement for Joint Purchasing of Library Programming, Events and Services

Motion to approve: __JL__ Seconded: __KE__

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The program would share the cost programming for author events, which would be virtual at this time. There are 191 libraries in the group, our cost would be \$75 for six months.

7. Discussion Item

A. Building Update

B. Literature & Libations 2022

a. Tentative plan is for fall of 2022. Discussed what needs to be done in terms of date/food/drinks/sponsors/etc. more to come.

C. Board Recruitment

D. Next Board Meeting – Monday, January 3, 2022 at 6:30PM.

Full Board Packet available upon request at the service desk.

- E. Agenda Building
- F. Other?

8. Adjournment

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