



**Charleston Library Board Agenda
Monday, April 2, 2018 – 6:30 pm**

1. Call to Order

2. Roll call

Banks Cunningham Droste Keefe Krahnke Monahan Newell
Smallhorn Wiseman

3. Public Comment: none

4. Board President's Comments: great notes on CI living last week

5. Omnibus Agenda

- A. Approval of the March 5, 2018 Board Meeting Minutes
- B. Acceptance of Director's Weekly Reports
- C. Acceptance of the Grant & Donation Report
- D. Acceptance of Program Report
- E. Acceptance of Statistics Report
- F. Acceptance of IT Report-provided at the meeting
- G. Acceptance of Financial Reports- provided at the meeting
- H. Approval of the bills payable- provided at the meeting

Motion to approve: BN Seconded: BW

Banks Cunningham Droste Keefe Krahnke Monahan Newell
Smallhorn Wiseman

Chris: CPR training was conducted for the full staff. The seed library launches this month. There is a 3D printer in the library on loan from the state library. Rosemary Buck has offered to teach free ESL classes at the library. Donuts with the director had 6 attendees. Another is scheduled. Library is holding a book spine poetry contest in honour of poetry month. The board will choose the winner next month. This is the third year of 1000 books before kindergarten. 57,000 books have been promoted and 110 kids have been involved. The women's reading circle donated \$500 to the library. Matt will be speaking to a group of retired teachers about fake news. The boiler is still not working. The state inspector came, and the library is not compliant and has 30 days to fix it. A and R return to fix it. Chris is looking at other repair companies. Pro Mow has decided not to donate their services to the library. Chris found a better price with Scotty's landscape from Casey. Overhead lights in the library are being switched to LED with a savings about \$3000 per year. The city is doing the same thing. Chris did not hear anything back on the per capita grant. Library has applied for a \$3000 back to books grant. Computers have been ordered.

6. Action Item 2018 – 5: Approve Non-Resident Card Fee for Fiscal Year 2019.

Motion to approve: CC Seconded: BN

Banks Cunningham Droste Keefe Krahnke Monahan Newell
Smallhorn Wiseman

Will keep the card fee at the current amount of \$95.

7. Discussion Items

- A. Literature and Libations: Continue to seek sponsors for event. Working on liquor license. Decided the funds from the event will go towards fixing the roof in the old part of the library
- B. Elect Board Officers for FY19: all officers will remain in place
- C. Next Board Meeting – Monday, May 7, 2018 at 6:30PM.
- D. Other?

8. Adjournment 7:30pm

Full Board Packet available upon request at the service desk.