



**Charleston Library Board Agenda
Tuesday, May 26, 2020 – 4:30 pm**

Virtual Meeting via Zoom

To join by phone, call: 1-312-626-6799 and enter meeting number: 9163 4833 406

1. Call to Order

2. Roll call

Banks_X__ Cunningham_X__ Droste_X__ Meadows_X__ Monahan_X__ Newell_X__ Smallhorn_X__ Wiseman__

3. Public Comment

4. Board President's Comments

Chris and I have been communicating. Credit to Chris for all of the work that has been done. I want to thank Lori for all of the work she has done with the Library landscaping.

5. Action Item 2020 – 8: Vote to renew the Non-Resident Card Program for Fiscal Year 2021.

Motion to approve: _MM__ Seconded: _LB__

Banks_Y__Cunningham_Y__Droste_Y__Meadows_Y__Monahan_Y__Newell_Y__Smallhorn_Y__ Wiseman__

The cost of the Non-Resident Card needs to be raised to \$100.

6. Reopening the Library

Chris has been developing a staged reopening plan for the Library. He is prioritizing staff and patron health and safety with all decisions that need to be made. Staff will begin returning to the building June 1, and Curbside Service will begin on June 8. Curbside will be offered Monday through Thursday 11-5. The building will not open until our section of Illinois reaches at least Phase 4 of the Restore Illinois Plan, but Chris will not rush into opening. The Library will continue with reduced hours well into the reopening of the building.

Chris has created a new operating budget for the Library, cutting the revenues lines Non-Resident Fees, Fines, Meeting Rooms, Copiers, Faxing, Book Sales, Donations, and Replacement Taxes, resulting in nearly \$25,000 needing to be cut from the budget. The cuts were taken from collection development, programming, and personnel.

7. Discussion Item

A. June Board Meeting

The June Board meeting is cancelled. The Board will reconvene for the July 6 meeting.

8. Adjournment

5:31PM

Full Board Packet available upon request at the service desk.