



**Charleston Library Board Agenda
Monday, June 4, 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 turnout for the 1st day of summer read

5. Omnibus Agenda

- A. Approval of the May 7, 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 Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

Motion to approve: BW Seconded: JK

Banks Cunningham Droste Keefe Krahnke Monahan Newell
Smallhorn Wiseman

Chris: Roofing company repaired the rood and there are no leaks with the exception of the elevator by genealogy which cannot be found. Kid's space area has a spot where water is coming in from under the floor. Some exterior outlets have been broken due to vandalism. The butterfly gardens are blooming. Chris appeared on CI living and the library participated in Charleston's Muse Fest. A quilt from 1916 was donated to the library and will be hung. The designs of duty exhibit from Booth Library is now on display here. Chris met with EIU regarding volunteer opportunities for students. Coles County historical society awarded the library for the restoration of the fountain. The back to books grant of \$3000 arrived. The library will be a recipient of funds from the Brickhouse Trivia night. This will happen in October. Library stats. We are up in circulation as well as loans sent and received. Reference questions are also up along with the number of programs offered and the participants attending those programs. The number of library cards and computer sessions are down.

Heather: the fund balance is more than last year at this time. This is the first month of the FY and there are no unexpected expenses. We have enough in reserves to get us until the next property tax disbursement.

6. Discussion Items

- A. Literature and Libations- Jessica has been out securing silent auction items. Tickets will be made and ready for pickup.
- B. Summer Read – Reading Takes You Everywhere!- lots of great prizes this year
- C. May Book Sale Results, sold \$1277
- D. Next Board Meeting – Monday, July 9, 2018 at 6:30PM.
- E. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.