



## Charleston Library Board Agenda Monday, June 5, 2023 – 6:30 pm

### 1. Call to Order

### 2. Roll call

Chiritescu\_\_\_ Cuddy\_X\_\_ Doughty\_\_\_ Ferguson\_X\_\_ Looby\_X\_\_ Monahan\_X\_\_ Ricciardi\_X\_\_

### 3. Public Comment

### 4. Board President's Comments

### 5. Omnibus Agenda

A. Approval of the May 8, 2023 Board Meeting Minutes

B. Acceptance of Director's Report

- Last 2 weeks have been very busy!
- Summer reading has kicked off – have some event happening either at library or in the community nearly every day
- Almost 140 people came to participate in the mini-golf (nearly double previous summer)
- Preparing for end of FY
- Still a few bumps in the road with new HVAC but working their way through it. DHM has dedicated support in the area so service was quick.
- Had a \$1500 book sale which is good. Have a large amount of donated books.

C. Acceptance of Grant & Donation Report

D. Acceptance of Financial Reports- provided at the meeting

- First Mid- checking has 169k, Illinois fund 162k
- For spending, May is first month of fiscal so numbers appear to look in line.
- Payroll compensation slightly higher due to previously agreed upon payments

E. Approval of the bills payable- provided at the meeting

Motion to approve: \_Looby\_\_\_ Seconded: \_Cuddy\_\_\_

Chiritescu\_\_\_ Cuddy\_X\_\_ Doughty\_\_\_ Ferguson\_X\_\_ Looby\_X\_\_ Monahan\_X\_\_ Ricciardi\_X\_\_

### 6. Action Item 2023-10: Vote to open the bid process for the fire alarm system replacement project.

Motion to approve: \_Ricciardi\_\_\_ Seconded: \_Looby\_\_\_

Chiritescu\_\_\_ Cuddy\_X\_\_ Doughty\_\_\_ Ferguson\_X\_\_ Looby\_X\_\_ Monahan\_X\_\_ Ricciardi\_X\_\_

### 7. Discussion Items

A. Next Committee Meeting – Operations Committee

B. Next Board Meeting – Monday, July 10, 2023 at 6:30PM.

C. Agenda Building

D. Other?

### 8. Adjournment

Full Board Packet available upon request at the service desk.