



Charleston Library Board Agenda Monday, July 10, 2023 – 6:30 pm

1. Call to Order

2. Roll call

Chiritescu __X__ Cuddy __X__ Doughty __X__ Ferguson __X__ Looby __X__ Monahan __X__ Ricciardi __X__

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the June 5, 2023 Board Meeting Minutes
 - B. Approval of the June 22, 2023 Operations Committee Minutes
 - C. Acceptance of Director's Report
 - Summer read has been going really well – nearly 1300 entries into reading program
 - Busy week hosting parks & rec summer day camp during smoke haze. 50-60 kids on two separate days starting at 7:30
 - Kids used craft room and multi-purpose room. It was a great service we could offer to the community.
 - Closed early due to storms (power outage)
 - Leak flooded downstairs men's restroom. Came thru the light fixtures. Got it looked at by DHM and luckily the pipe already had a diverter built into it, they'll have to look into it further for a solution
 - DHM has also been looking at our compressors- auto shuts off the oil. Even still the AC is working the best in years due to the new system.
 - D. Acceptance of Statistics Report
 - Final report for FY'23. Total circulation up 5.9% which is nice to see. Resident cards up 40%, computer use up 35%, 30% increase in total program attendance & general foot traffic. Still trying to get back to pre-pandemic levels of traffic, but promising to see those trends. People are coming back and using the library more & more. E-circulation is up a ton.
 - E. Acceptance of Grant & Donation Report
 - F. Acceptance of Financial Reports- provided at the meeting
 - 426k in total assets, up a decent amount due to grant check received
 - Loan down to under \$70k.
 - Got \$99k in property taxes and \$12k replacement taxes
 - G. Approval of the bills payable- provided at the meeting
- Motion to approve: __Ferguson__ Seconded: __Cuddy__
Chiritescu __X__ Cuddy __X__ Doughty __X__ Ferguson __X__ Looby __X__ Monahan __X__ Ricciardi __X__

6. Action Item 2023-11: Vote to award the bid for the fire alarm system replacement project.

Motion to approve: __Ricciardi__ Seconded: __Looby__
Chiritescu __X__ Cuddy __X__ Doughty __X__ Ferguson __X__ Looby __X__ Monahan __X__ Ricciardi __X__

Full Board Packet available upon request at the service desk.

7. Discussion Items

- A. Operations Committee Update
 - a. Chris shared a summary of the Operation Committee meeting including the facility plan
 - b. Considering asking Charleston Charitable for grant to cover security video cameras
- B. Facility Plan
 - a. We discussed prioritizing the various needs for the facility and how we should pay for it
- C. Next Board Meeting – Monday, August 7, 2023 at 6:30PM.
- D. Agenda Building
 - a. We will add next agenda to vote for new Vice President
- E. Other?

8. Adjournment

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