



**Charleston Library Board Agenda
Monday, July 9, 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: Charleston Rotary donated a hedge trimmer and blower to the library for maintaining the landscaping

5. Omnibus Agenda

- A. Approval of the June 4, 2018 Board Meeting Minutes
- B. Acceptance of Director's Weekly Reports
- C. Acceptance of the Grant & Donation Report
- D. Acceptance of Statistics Report
- E. Acceptance of IT Report
- F. Acceptance of Financial Reports- provided at the meeting
- G. Approval of the bills payable- provided at the meeting

Motion to approve: JS Seconded: BW

Banks Cunningham Droste Keefe Krahnke Monahan Newell
Smallhorn Wiseman

Chris: A and R worked on the boiler. Going forward we will be using another provider. AC was out for 2 days. Closed the library during that time. The filters were cleaned. KIMA is going to present a bid for spot cleaning the carpet prior to the Literature event. New leaks in the roof have come up but they are not as bad as before. Leaks in the atrium near genealogy and the window in the conference room. Matt is leaving in August so we are posting his position. EIU volunteers will help with library events Aug 17-18. Property tax payment came in. This was a higher spending month due to regular maintenance. Checking balance is higher than last year at this time.

6. Discussion Items

- A. Literature and Libations: Pre sell more tickets. Sponsorships total \$3200.
- B. Review Illinois Public Library Annual Report
- C. Summer Read – Reading Takes You Everywhere! We are past the half way mark, attendance is up, would like to match 3200 from last year
- D. Next Board Meeting – Monday, August 6, 2018 at 6:30PM.
- E. Other?

7. Adjournment

Full Board Packet available upon request at the service desk.