



**Charleston Library Board Agenda  
Monday, August 3, 2020 – 6:30 pm**

1. Call to Order

2. Roll call

Banks\_\_X\_\_ Cunningham\_X\_\_ Droste\_X\_\_ Meadows\_\_\_ Monahan\_X\_\_ Newell\_X\_\_ Smallhorn\_X\_\_ Wiseman\_X\_\_

3. Public Comment

4. Board President's Comments

5. Omnibus Agenda

- A. Approval of the July 6, 2020 Board Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Statistics Report
- D. Acceptance of Grant Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: \_\_BW\_\_      Seconded: \_\_LB\_\_

Banks\_Y\_\_Cunningham\_Y\_\_Droste\_Y\_\_Meadows\_\_\_Monahan\_Y\_\_Newell\_Y\_\_ Smallhorn\_Y\_\_ Wiseman\_Y\_\_

Curbside service has been going well. Chris worked with Mary to find a vendor to build plastic barriers for the Library and those have been ordered. Starting Monday, August, 10, the curbside services hours will be expanded to Monday – Friday 10AM-5PM and Saturday 10AM-1PM. The quarantine time for returned items was expanded to 4 days based on new data from the REALM Project.

The HVAC has been running as well as it can. We are going through the process of an insurance claim for the repairs that need to be done. The unit experienced heavy hail damage in May. A new leak occurred over the main staircase. Sentry Roofing was brought in to fix the leak. Wente Plumbing was in for the annual backflow inspection, which we failed because of a leaking pipe. The pipe will need to be fixed and our system retested.

Summer Read just finished and it went well. The official stats will be presented at the next board meeting. Preschool Story Time restarted on Facebook Live with Miss Brenda and is currently scheduled through August. We plan to take a break at that point and make any needed adjustments and then continue providing online story time.

The Library received a \$100,000 property tax payment and a \$2,900 replacement tax payment. The Loan is officially below \$150,000.

6. Discussion Item

A. Library Reopening Update

With the growing number of cases in our area and our state, Chris still believes keeping the Library closed is the best option for our community. In addition to those beliefs, Chris does not think the Library should not consider opening until the HVAC and the Network Room unit have been fixed.

- B. Next Board Meeting – Monday, August 31, 2020 at 6:30PM.
- C. Agenda Building
- D. Other?

7. Adjournment

Meeting adjourned: 7:06PM

Full Board Packet available upon request at the service desk.