



**Charleston Library Board Agenda  
Monday, August 6, 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: Chris was great on CI Living

5. Omnibus Agenda

- A. Approval of the July 9, 2018 Board Meeting Minutes – provided at the meeting
- 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: BW  Seconded: TK

Banks  Cunningham  Droste  Keefe  Krahnke  Monahan  Newell   
Smallhorn  Wiseman

Interviews for Matt's replacement have been going on. Chris feels confident they have found a replacement. Per capital grant came in for \$27,000. Back to books grant has been expended. More donations for L and L event came in. \$30 from Wood rentals and \$150 from First Mid. Receiving a \$1000 grant from the METER group. The Wi-Fi in the library has been upgraded. This was a higher spending month than others with payments for periodicals, LLSAP and OCLC being paid. Fund balance is up from last year.

6. Action Item 2018 -7: Vote to close the Library at 4PM on Friday, August 10 for Literature & Libations.

Motion to approve: JK  Seconded: TK

Yeas: 9  Nays: 0

7. Action Item 2018-8: Vote to allow alcohol on library property on Friday, August 10 for Literature & Libations.

Motion to approve: TK  Seconded: JK

Yeas: 9  Nays: 0

8. Discussion Items

- A. Literature and Libations
- B. Review Chapter 6 of the Trustee Fact Files
- C. Book Sale – August 17 & 18
- D. Next Board Meeting – Monday, September 10, 2018 at 6:30PM.
- E. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.