



**Charleston Library Board Agenda
Monday, August 7, 2023 – 6:30 pm**

1. Call to Order

2. Roll call

Chiritescu__X__ Cuddy__X__ Doughty___ Ferguson__X__ Looby___ Monahan__X__ Ricciardi___
Also in attendance: Heather Kuykendall and Kara Rudolphi

3. Public Comment

4. Board President’s Comments

The Board did not reach quorum so no votes could be held.

5. Omnibus Agenda

- A. Acceptance of Director’s Report
- B. Acceptance of Statistics Report
- C. Acceptance of Grant & Donation Report
- D. Acceptance of Financial Reports- provided at the meeting
- E. Approval of the bills payable- provided at the meeting

Motion to approve: ___ Seconded: ___

Chiritescu___Cuddy___Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

Building: Swango Electric will be in to repair lights that are out. We are transitioning to a new bulb that would replace the ballast entirely—ballasts burning out is a common occurrence. Chris will request a quote to move the entire building to this new bulb—there is a grant he has in mind to help offset the cost. The leak in the mechanical room is due to a damaged pipe; we are waiting on a quote to repair it. Wentz plumbing repaired the leak in the backflow that caused us to fail our annual inspection.

Programs: Summer Read went well. Kattie and Beth will give a Summer Read presentation at the next meeting. The Navigator Program has changed hours to be Monday – Thursday 10am – 2pm and Friday 10am – 1pm.

Grants/Finances: The Fire Alarm panel project will not begin until late 2023, possibly early 2024. Chris has cleared this with the State Library. Chris submitted a grant application to Charleston Area Charitable Foundation for the security cameras. The total cost of the project is \$25,127. The grant application asked for 90% (\$22,700) of the project cost. The total fund balance is down compared to this time last year—this is due to the distribution of tax funds. The loan is down to \$66,979.67. Notable Invoices included a 50% down payment for the fire alarm project and our annual membership fees for SHARE and OCLC.

6. Action Item 2023-12: Vote to appoint a new Library Board President and Vice President.

Motion to approve: ___ Seconded: ___

Chiritescu___Cuddy___Doughty___ Ferguson___ Looby___ Monahan___ Ricciardi___

No vote or discussion was held due to lack of quorum.

Full Board Packet available upon request at the service desk.

7. Action Item 2023-13: Vote to approve the Davis-Houk Mechanical proposal for either the repair or the replacement of RTU compressor.

Motion to approve: ____ Seconded: ____

Chiritescu__Cuddy__Doughty__ Ferguson__ Looby__ Monahan__ Ricciardi__

No vote or discussion was held due to lack of quorum.

8. Discussion Items

- A. Next Board Meeting – Monday, September 11, 2023 at 6:30PM.
- B. Next Committee Meeting – Policy Committee
- C. Agenda Building
- D. Other?

9. Adjournment

Full Board Packet available upon request at the service desk.