



Charleston Library Board Minutes
Monday, May 2nd, 2016 – 6:30 pm

1. Call to Order

2. Roll call

Banks [x] Cunningham [x] Droste [x] Higgins [ ] Monahan [x] Newell [x] Renaud [x] Ricci [x] Wiseman [ ]
Cunningham and Ricci arrived after role call

3. Public Comment

none

4. Board President's Comments

none

5. Omnibus Agenda

- A. Approval of the April 4th, 2016 Board Meeting Minutes
B. Acceptance of the Director's Monthly Report
C. Acceptance of the Director's Weekly Reports
D. Acceptance of the Grant & Donation Report
E. Acceptance of the Program Report
F. Acceptance of the Statistics Report
G. Acceptance of the IT Report
H. Acceptance of Financial Reports- provided at the meeting
I. Approval of the bills payable

Jeanne: Been working on side projects and getting ready for summer read. Wrapping up spending for the FY. Budget is good at 100% of revenue and 94% of expenses

Motion to approve: Monahan Seconded: Newell

Banks [x] Cunningham [ ] Droste [x] Higgins [ ] Monahan [x] Newell [x] Renaud [x] Ricci [ ] Wiseman [ ]

6. Action Items

A. Action Item 2016-8: Approve 2016-2019 Strategic Plan

Used 100 ideas project submissions to create the SP and will use the ideas when creating the Strategic Goals each year. The plan is divided into 4 strategic directions (spelling CCPL): connect, create, promote and learn

Motion to approve: Newell Seconded: Renaud
Yeas 6 Nays 0

7. Discussion Items

A. Personnel Committee – Director's Appraisal

Board evaluations were returned and reviewed. Overall high marks in all areas surveyed. Board decided to provide a \$1000 bonus to the director for work and achievements during this FY.

Motion to approve: Renaud Seconded: Monahan

Banks [x] Cunningham [x] Droste [x] Higgins [ ] Monahan [x] Newell [x] Renaud [x] Ricci [x] Wiseman [ ]

B. Remember to file Economic Statement of Interest

C. Library Fundraiser Looking for a new headliner band. Marcus will contact Moon Dogs. Lori will contact EIU Jazz department, Mary will contact Yvonne Larson. There is a possibility that

Brick House made trade out all food for sponsorship of the event. Lori created event logo and will continue working on the marketing plan and print items.

- D. Next Board Meeting Monday, June 6<sup>th</sup>, 2016 at 6:30pm
- E. Other?

8. Adjournment