



Charleston Library Board Minutes Monday, Feb. 3, 2025– 6:30 pm

1. Call to Order

2. Roll call

Burnham_X__Chiritescu_X__Cuddy_X__Curry_X__Doughty_A__Ferguson_X__Looby_X__Olsen_X__Viertel_A__
(X= present; A = absent)

Steve Bennett from City of Charleston is a guest.

3. Public Comment

4. Board President's Comments

Main Entrance's Handicap Access door button has been fixed. Chris is talking to DHM about ongoing heating problems in KidSpace and Genealogy. January's presentation by Dr. William Gingold was a success, with over 50 attendees.

5. Omnibus Agenda

- A. Acceptance of the January 13, 2025 Meeting Minutes
- B. Acceptance of Director's Report
- C. Acceptance of Statistics Report
- D. Acceptance of Grant & Donation Report
- E. Acceptance of Financial Reports- provided at the meeting
- F. Approval of the bills payable- provided at the meeting

Motion to approve: _AC__ Seconded: __KO__

Burnham_Y__Chiritescu_Y__Cuddy_Y__Curry_Y__Doughty__Ferguson_Y__Looby_Y__Olsen_Y__Viertel__

6. Discussion Items

A. Fiscal Year 2026 Budget Planning Binder

CCPL Board Members' Budget Binders are not yet updated. Chris will email us when they are completed. For Fiscal Year 2026, some areas of budget have been deliberately left blank for various reasons (Chris has not yet received certain numbers—e.g. replacement taxes, mobile home taxes; in March we will discuss raising our fees for room rental, etc.). At March meeting, the upcoming budget will be topic of discussion. In April, we'll vote on it.

B. Literature & Libations 2025 (April 12)

As of Feb. 3, 2025, we have \$4,150 from confirmed sponsors.

Warren James Winery is confirmed for food at cost of \$1,000. Carl from Gateway Liquors will be responsible for alcohol (although not yet "official.") Moondogs and EIU Jazz Trio are confirmed for music.

Thanks to L. Burnham's suggestion, we have a new activity for L & L: a Passport Event. There was much enthusiastic discussion about this idea.

7. Adjournment at 7:20 p.m.

Full Board Packet available upon request at the service desk.