

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: August 12, 2019 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Teresa Righter, Laura Glenn, Candy Rankin, Greg Ray, Justin Grady, Phyllis Karpus, Jen Bullock

Board members Absent: Clay Dean, Chris Pilson

Staff Present: Carl Walworth

Others Present: None

Consent Agenda: Motion by Ray, Second by Rankin to approve Consent agenda, which consists of bills, treasurer's report, circulation report, minutes from July 2019. Motion Carried.

Action Item: Motion by Righter, second by Glenn to declare as surplus and authorize sale by auction of 1 card catalog. Motion carried.

Motion by Righter, second by Ray to approve building an interior display wall in the Local History Center on the basement level. Motion carried.

Program Report: Walworth reported room usage is increasing. Addition of ceiling-mounted projector in Community Room is an asset that makes our facility more attractive. Corporate planning events and emerging leaders group are among recent room users. With fall on the horizon, programming focus includes more adult sessions. Manhattan Shorts (10 films, 20-minutes each) is among those booked. May consider family movie event for school-day out activity.

Director's Report: Mountain lion received good coverage. Flagpole restoration is complete. We will rededicate soon. Suggestion was to include youth in the event. Broadening of marketing efforts is in development stage. May include a video. Digital additions are helping increase checkouts. Hoopla addition scheduled to happen in September. Open House postponed to later. Book sale is Sept. 28
New Business: Fundraiser scheduled for November 14. We will check that date for potential conflicts. Walworth to update Wish List.

Adjournment: Motion by Karpus, second by Ray to adjourn at 5:44 p.m. Motion Carried.

Next meeting is September 9, 2019