

## **MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES**

**MINUTES: September 9, 2019 @ 5:15 PM,** Kinzel Room, Mattoon Public Library

**Board Members Present:** Teresa Righter, Laura Glenn, Candy Rankin, Justin Grady, Clay Dean, Jen Bullock

**Board members Absent:** Greg Ray, Chris Pilson, Phyllis Karpus

**Staff Present:** Carl Walworth, Wenche Nonaas

**Others Present:** None

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

**Program Report:** Walworth reviewed participation numbers for the Summer Read program. The board was encouraged to support the upcoming showing of Manhattan Short films.

**Director's Report:** There was discussion about the library's annual fundraising, which was scheduled for November 14 (post-meeting changed to November 12). Discussion included potential silent auction items, developing a flyer and other promotional material. Also was discussion about permitting the SE Illinois Community Foundation to have its annual meeting at the library in November. Questions included the timing of having 2 events the same week.

Director Walworth provided an update on the family literacy program. Plans are to hire Melinda Strawn to help with administrative tasks. Local history room has new displays and more to come soon. The library received a \$1,000 grant to purchase books from a pre-approved list compiled by the National Network of Libraries of Medicine.

**Adjournment:** Motion by Dean, second by Righter to adjourn at 6:04 p.m. Motion Carried.

Next meeting is October 14, 2019