

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: October 14, 2019@ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Board members Absent: Jen Bullock, Clay Dean

Staff Present: Carl Walworth

Others Present: Kasey Considine

Visitors: Kasey Considine was introduced. She is working as a consultant on short term and long term marketing plans and participating in some programming.

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

Program Report: September program highlights on which there was discussion included Downton Abbey tea and Manhattan Shorts films. Upcoming events include quilt block program and Trunk or Treat.

Director's Report: Director Walworth reported that the ProLiteracy Conference underlined the importance of libraries playing a lead role in literacy programming. Our library's family literacy programming is off to a slower than hoped for start but shows promise to flourish as community connections deepen. Several new displays in process in Local History Center.

Committee Reports/Other Business: The Fundraising Committee met prior to the meeting to work on plans for our Nov. 12 event, including organizing food and silent auction items. Board members have 10 tickets each. The Southeastern Illinois Community Foundation will host its annual event at our library Nov. 19. Bob and Marilyn McClean of Mattoon are SICF honorees this year.

Adjournment: Motion by Righter, second by Pilson to adjourn at 5:53 p.m. Motion Carried.

Next meeting is November 11, 2019