## MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: November 11, 2019@ 5:15 PM, First Floor, Mattoon Public Library

Board Members Present: Teresa Righter, Laura Glenn, Justin Grady, Greg Ray

Board members Absent: Jen Bullock, Clay Dean, Chris Pilson, Candy Rankin,

Phyllis Karpus

Staff Present: Carl Walworth, Wenche Nonaas

Because of inclement weather, several board members were unable to attend. There was no quorum.

After a brief discussion regarding the agenda items including the audit and upcoming fundraiser, the meeting was canceled with agreement to take up items in December.

Next meeting is December 9, 2019