

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

**MINUTES: June 12, 2017 @ 5:15 PM**

Kinzel Room, Mattoon Public Library

**Call to Order:** The meeting was called to order. Those in attendance were Kimberlin, Rankin, Ray, Bullock, Bradbury, Nonaas, Grady, Karpus, Glenn, and Walworth.

**Consent Agenda:** Bills, Treasurer's Report, Circulation Report, Minutes from both April and May Board Meetings, 2017. Motion made to accept Consent Agenda. (Greg Ray/Laura Glenn) unanimous.

**Committee Repots:** Fundraising and Finance Committee is staying after.

**Discussion:** Discussion centered on the first movie night with 700 in attendance and three bands performed/arranged by the Mattoon Arts Council. They may do this again on 11 August if we add one more movie night/TBD. Other towns are adopting similar programs getting the idea from Mattoon. The average state nonresident fee for a Library Card is around \$95 and our fee is below average @ \$75. There is a formula to determine this. Motion was made to keep MPL fee @ \$75. (PhyllisKarpus/Candy Rankin) unanimous.

**Director's Report:** This was emailed to all. Carl highlighted Podcasts, smoking receptacles, IPLAR, and new City ID's. The first podcast has been completed with Dick Lumpkin and there will be a room upstairs at the library set up and designated for these. There will be a tutorial on podcasts for Board members in the future. Carl is attempting to be a part of Our Town Mattoon, if time allows, as this would be a nice kick off. He is concerned with the image of the library and discussed trying a receptacle for cigarette butts at the alley entrance to discourage littering. He is working with the Effingham folks on IPLAR. Carl stressed the need for a solidified Volunteer Program. New City ID's are coming soon and the MPL employees will have these and wear them (first name only on front of ID). He is very pleased with the Children's Programs and would like to see continued progress with Adult programs, a possible reading room, and personnel development.

**New Business:** None

**Adjournment:** (Brandon Kimbelin/Candy Rankin)