

**Mattoon Public Library Board of Trustees
Minutes: April 10, 2017, 5:15 pm.
Kinzel Room, Mattoon Public Library**

Call to Order:

The meeting was called to order. Those in attendance were Dean, Karpus, Kimberlin, Rankin, Glenn, Ray, Bullock, Bradbury, Nonaas and Grady.
Guests; Carl Walworth and Amanda Standerfer

Consent Agenda

Bills, Treasurer's Report, Circulation Report, Staff Report. (attached) No minutes from the previous two meetings. Apologies. Karpus will submit the March meeting minutes at the next meeting. Grady will submit the April minutes.

Motion made to accept the Consent Agenda, excluding board minutes, (Karpus/Kimberlin) unanimous.

Discussion

After reviewing the final bills for the fiscal year the Board officially closed the books for FY 2016-2017. It was a busy year with a new roof, a long strategic planning process, a director search and an HV/AC repair to the South side of the library. Dean thanks the staff for their hard work and frugality throughout the past year.

Reported on terms and offices for the next year. Rankin, Ray, and Grady are all up for reappointment for a new term, and have agreed to serve again. Slate of officers for the next year, Chairman Dean, Vice-Chair Grady, Treasurer Karpus, and Secretary Bradbury.

(Ray/Glenn) unanimous

Brief discussion on the fundraising for the Movies. All members were asked to speak to their place of employment about supporting the Movies, and to be willing to make an approach to 3 other businesses you have a relationship with.

Bullock asked for more details about the person found hiding in a basement closet. Noting security concerns for the staff, Noonas has purchased 2-way radios for the staff to carry, so they have the ability communicate no matter where they are in the building

New Business

Dean introduced Carl Walworth to the board. He has expressed interest in the library director position. Walworth has already met with most of the board individually over the past few weeks. Carl made a short presentation about himself, work experience, community involvement and personal projects. The board engaged in a lengthy question and answer period with Walworth.

Motion to move to executive session (Dean/Grady)

Upon returning from executive session, the board agreed to hold-off on the agreement with McKay and Shultz Consultants. And to direct our Chairman to offer and negotiate an agreement with Mr. Walworth for the position of Executive Director.
(Grady/Ray)

Adjournment: (Karpus/Bradbury)