

Mattoon Public Library Board of Trustees
Kinzel Room, Mattoon Public Library
April 6, 2015

Present: Dean, Gill, Heyn, Kimberlin, Rankin, Seaman and Wylie. Also present Library Director Franklin.

President Wylie called the meeting to order at 5:17 p.m. in the Kinzel Room at the Mattoon Public Library, Mattoon, IL.

Visitors: None

Minutes, Financial Report, Circulation Report and Staff Report (attached): Motion to approve the minutes of the March 2015 MPL Board Meeting (Kimberlin/Seaman). Motion passed (unanimous). Treasurer's Report for March 2015 was distributed for review. Franklin responded to questions and the report was filed for audit. Circulation Reports for March 2015 distributed for informational purposes. Librarian's Report for March 2015 was distributed for information purposes.

Bills: Poll to pay – Unanimous in favor.

Discussion:

- A. *Library Schedule Change:* Franklin presented a request to close the library on 04/17/2015 to allow staff to attend a conference, Reaching Forward South.
- B. *Bylaws Change:* Wylie presented proposed language for the board investment policy.
- C. *Budget FY16:* Franklin presented an updated budget for FY16 which included board requested adjustments.
- D. *Changing the Culture of the Library:* Wylie presented materials prepared by board members as a result of discussion at previous meetings. Further discussion is requested prior to moving forward with any employee engagement activities.

Approval:

- A. *Library Schedule Change:* Motion to close the library on 04/17/2015 to allow staff to attend a conference, Reaching Forward South (Heyn/Seaman). No further discussion. Motion carries (unanimous).
- B. *Bylaws Change:* Motion to add Board Investment to the Board of Trustees Bylaws (Seaman/Kimberlin). 'All Board of Trustees members will make a personally meaningful financial contribution to the Mattoon Public Library on an annual basis. This contribution will be separate and distinct from all other established fundraising activities of the Mattoon Public Library.' No further discussion. Motion carries (unanimous).
- C. *Budget:* Motion to table final budget approval until April 27 meeting (Gill/Rankin). No further discussion. Motion carries (unanimous).

Motion to Adjourn:

6:40 PM, Seaman/Heyn, motion carries (unanimous)

The next Mattoon Public Library Board of Trustees Meeting will be held on Monday, April 27, 2015 at 5:15 PM in the Mattoon Public Library Kinzel Room, Mattoon, IL

Respectfully submitted,
Candy Rankin
Acting Secretary