

**Mattoon Public Library Board of Trustees**  
**Kinzel Room, Mattoon Public Library**  
**February 2, 2015**

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

President Wylie called the meeting to order at 5:19 p.m. in the Kinzel Room at the Mattoon Public Library, Mattoon, IL.

**Visitors:** Ready to Read Across Mattoon Students and Faculty presented information and distributed books. The committee selection for 2014-15 is *The False Prince* by Jennifer Nielsen

**Minutes, Financial Report, Circulation Report and Staff Report (attached):** Motion to approve the minutes of the December 2014 MPL Board Meeting (Kimberlin/Seaman). Motion passed (unanimous). Motion to approve the minutes of the January 2015 MPL Board Meeting (Seaman/Rankin). Motion passed (unanimous). Treasurer's Report for January 2015 presented. The report will be filed for audit. Circulation Reports for January 2015 distributed for informational purposes. Librarian's Report for January 2015 was distributed for information purposes.

**Bills:** Poll to pay – Unanimous in favor.

**Discussion:**

- A. *Friends Board Meeting and Annual Meeting:* Rankin reported that the Friends tabled discussion on the transition of Friends of MPL to Friends Foundation of MPL until their next quarterly meeting. Franklin will continue to gather information on the creation of an independent Foundation and present more information at the March meeting of the trustees.
- B. *Author Visit Summer 2015:* Funding is established and multiple activities with community involvement are tentatively planned. Franklin should be notified of the specific author by the end of February.
- C. *Budget FY16:* Franklin distributed a draft budget for discussion. Suggested adjustments will be incorporated for the final draft. These suggestions did not change the overall budget, however specific line items will be altered to more accurately reflect current spending trends.

**Approval:**

None

Motion to Adjourn:

6:14 PM, Rankin/Kimberlin, motion carries (unanimous)

The next Mattoon Public Library Board of Trustees Meeting will be held on Monday, March 2, 2015 at 5:15 PM in the Mattoon Public Library Kinzel Room, Mattoon, IL

Respectfully submitted, Candy Rankin Acting Secretary