

**Mattoon Public Library Board of Trustees
Kinzel Room, Mattoon Public Library
January 5, 2015**

Present: Heyn, Seaman and Wylie. Also present Library Director Franklin.

President Wylie called the meeting to order at 5:16 p.m. in the Kinzel Room at the Mattoon Public Library, Mattoon, IL.

Visitors: None.

Minutes, Financial Report, Circulation Report and Staff Report (attached): Minutes of the December MPL Board Meeting were deferred and will be distributed and voted on at the February 2 meeting. Treasurer's Report for December 2014 presented. The report will be filed for audit. Circulation Reports for December 2014 distributed for informational purposes. Librarian's Report for December 2014 was distributed for information purposes.

Bills: Poll to pay – Unanimous in favor.

Discussion:
None

Approval:
None

Motion to Adjourn:
5:24 PM, Seamen/Heyn, motion carries (unanimous)

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

Respectfully submitted,
Sara Heyn
Acting Secretary