

Mattoon Public Library Board of Trustees
Kinzel Room, Mattoon Public Library
June 1, 2015

Present: Dean, Kimberlin, Rankin, Seaman, Stevens 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: Justin Grady, Craig Rogers

Minutes, Financial Report, Circulation Report and Staff Report (attached): Motion to approve with corrections the minutes of the April 27, 2015 MPL Board Meeting (Dean/Seaman). Motion passed (unanimous). Treasurer's Report for May 2015 discussed and filed for audit. Circulation Report for May 2015 distributed for informational purposes. Librarian's Report for May 2015 was distributed for information purposes.

Bills: Poll to pay – Unanimous in favor.

Discussion:

- A. *FY14 Audit:* Review of audit report and response. All recommendations implemented except one that was not because of staffing limitations. This was reported to the auditors.
- B. *FY16 Officer Nominations:* Dean nominated Don Seaman, President, Brandon Kimberlin, Vice President and Barbra Wylie, Secretary. Stevens nominated Clay Dean for Treasurer. No other nominations were presented.
- C. *FY16 Budget Revision:* Budget revisions to correct concerns with initial budget were presented by Franklin. The budget as revised will be put to a vote at the July meeting.
- D. *Board Membership:*
 - a. Retention of Current Members – Kimberlin and Dean have indicated a willingness to accept another term. Heyn has declined another term.
 - b. Recruitment of Trustees – Visitors Grady and Rogers both indicated a willingness to serve on the board or on any committees.

Approval:

- A. *Officers of the Board:* Motion to have the Secretary cast a unanimous vote for the officers nominated (Stevens/Rankin). Motion carries (unanimous).
- B. *Submit members to the City of Mattoon May for Board retention and recruitment:* Motion to retain Dean and Kimberlin and recruit Grady to the MPL for three year terms beginning July 1, 2015 (Stevens/Rankin). Motion carries (unanimous).

Motion to Adjourn:

6:17 PM (Dean/Kimberlin), motion carries (unanimous)

The next Mattoon Public Library Board of Trustees Meeting will be held on Monday, July 6, 2015 at 5:15 PM in the Mattoon Public Library Kinzel Room, Mattoon, IL

Respectfully submitted,
Candy Rankin
Acting Secretary