

Mattoon Public Library Board of Trustees
Kinzel Room, Mattoon Public Library
March 2, 2015

Present: Gill, Heyn, Kimberlin, Rankin, 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): Motion to approve the minutes of the February 2015 MPL Board Meeting (Seaman/Kimberlin). Motion passed (unanimous). Treasurer's Report for February 2015 was not available for review. The report will be presented at the . Circulation Reports for February 2015 distributed for informational purposes. Librarian's Report for February 2015 was distributed for information purposes.

Bills: Poll to pay – Unanimous in favor.

Discussion:

- A. *Future Fundraising, Grants and Foundations:*
 - a. Board member contributions and involvement: Wylie will contact other local not-for-profits and request a copy of their board investment policy. These can be used as a template for developing one for MPL.
- B. *Budget FY16:* Franklin distributed a draft budget for discussion. Changes recommended at the last board meeting have been incorporated. Board members may contact Ryan with additional questions.

Approval:

None

Motion to Adjourn:

6:12 PM, Seaman/Heyn, motion carries (unanimous)

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

Respectfully submitted,
Candy Rankin
Acting Secretary