

Mattoon Public Library Board of Trustees Meeting
July 6, 2015

President (elect) Don Seaman called the meeting to order at 5:15 p.m. in the Kinzel Room of the Mattoon Public Library. Board members present were Treasurer (elect) Clay Dean (acting as meeting secretary); Candy Rankin and Mindy Stevens. Also present were Library Director Ryan Franklin and a visitor, Justin Grady. It was noted by Mr. Seaman that a quorum of trustees was not present.

The treasurer's report was presented. Ms. Franklin noted that \$60,000 had been borrowed from the City of Mattoon to fund operations for the month of June and July, owing to the fact that Coles County Property Tax bills have been late this year, which has postponed tax receipts. Mr. Dean questioned the operating cash available, and Ms. Franklin confirmed there were inadequate cash reserves to fund operations through August unless either tax payments were received or the Library made other arrangements to fund operations. Ms. Franklin was charged with speaking to the Mayor and City Administrator and would report back to the board via e-mail the results of that conversation between the July and August board meeting.

The minutes, circulation report and staff reports were also presented. There was no polling to pay bills as there was no quorum present. No other actions were taken.

Ms. Franklin encouraged board member attendance at the upcoming Bagelfest event.

The meeting was adjourned at 6:00 p.m.