

Mattoon Public Library Board of Trustees
Minutes: July 10, 2017, 5:15 pm.
Kinzel Room, Mattoon Public Library

Call to Order:

The meeting was called to order. Those in attendance were Dean, Karpus, Kimberlin, Rankin, Glenn, Ray, Bullock, Walworth, Nonaas and Grady.

Guest Presentation

Jenaya, a Middle School student and volunteer, gave a brief presentation of simple robotics. Dot and Dash work by Bluetooth through a phone app. Jenaya will be with others will provide a live television broadcast demonstration the Our Town Mattoon event, as a part of the Library's contribution to program.

Consent Agenda

Bills, Treasurer's Report, Circulation Report, Staff Report, and Board Minutes for June and March meetings (see attached)

Motion made to accept the Consent Agenda, excluding board minutes, (Ray/Karpus) unanimous.

Discussion

Brief discussion on points from the Librarians report. Agreed to keep the current hours for operation and to remove the conflicting signage on the entrance doors. Updated on the Podcast with the librarian, and efforts to get it more widely distributed. Shared pricing on power washing of the building and the need to be able to follow with tuck pointing work by a masonry company. This could be a major expense. Heard about Karin Edwards's valuable volunteering assistance to the library in the tech and donor list areas, plus much more.

Committee Report

Finance Committee reported raising \$7,250 for the Movies in the Park & the Summer Reading Program

Chairman of all committees were asked convene their committees and report at the August meeting.

New Business

Discussion about beginning to create and shape a message strategy as we prepare to continue to move forward. This would produce talking points for staff, administration, and board, to voice the same narrative, as we prepare to work toward a future fundraising efforts.

Adjournment: (Ray/Karpus)

