

## **MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES**

**MINUTES: August 14, 2017 @ 5:15 PM**

Kinzel Room, Mattoon Public Library

**Board members present:** Dean, Kimberlin, Rankin, Ray, Bullock, Bradbury, Grady, Karpus, Glenn

Board members absent: None

Staff Present: Walworth, Nonaas

Others present: Phil Lenzini, Amanda McKay, Johnna Schultz

**Consent Agenda:** Bills, Treasurer's Report, Circulation Report, Minutes from July Board Meeting, 2017. Note: There was a Typo/missing number on the Total Patrons on the circulation report for July 2017. Motion by Grady, second by Rankin. Motion Carried.

**Directors Report:** Brainstorming Session held previously this week at the Library for possible ideas went well & we received \$1000 donation which will go toward newspaper subscriptions.

**IPLAR:** Grady made a motion, seconded by Karpus to approve the Illinois Public Library Annual Report as presented. Motion carried.

**Committee Reports:** No Reports.

**Board reports:** Reception for Carl as New Director has been moved to September 14th @ 6 p.m.

**Board training:** Lawyer Phil Lenzini provided input and information regarding OMA, FOIA, Funds/Foundations, and Meetings/Closed Sessions. He provided the director with material that will supplement items he addressed. He closed by reviewing a list of topics submitted to the Director prior to the meeting.

**Adjournment:** Motion by Grady, second by Rankin. Motion carried.