

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: December 4th, 2017 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Grady, Bradbury, Ray, Rankin, Bullock, Karpus, Kimberlin, Glenn and Dean

Board Members Absent: None

Staff Present: Walworth & Nonaas

Consent Agenda: (Excluding Bills & Treasurer's Report which will be on Jan 2018 meeting agenda) Circulation Report and Minutes from November Board Meeting, 2017. Motion made to accept Consent Agenda by Grady, second by Kimberlin. Motion Carried.

Discussion: Reviewed Director's Report previously sent to board members. Walworth highlighted 5 goals giving brief update on each. We have made overall progress noting that goals 2 & 4 require more attention. Briefly discussed annual tax levy with minimal increase as there is very little new construction projected.

New Business: None

Committee Repots: None

Board went into executive session

Board came out of executive session

Adjournment: Motion by Bradbury, second by Grady. Motion Carried.