

## MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

**MINUTES: February 12<sup>th</sup>, 2018 @ 5:15 PM,** Kinzel Room, Mattoon Public Library

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

**Board Members Absent:** Dean and Ray

**Staff Present:** Walworth and Nonaas

**Consent Agenda:** Bills, Treasurer's Report, Circulation Report, Minutes from January 2018. Motion made to accept Consent Agenda by Karpus, second by Glenn. Motion Carried.

**Director's Report:** Sent out in advance for review. Walworth thanked Board for support which is appreciated. Three highlights from report include a big takeaway from attending the legislative update, library outreach and upcoming projects. We are in a good place fiscally or as good as can be. There is no growth in real estate and we are looking at ways for growth potential such as non-resident cards and room rentals. We are looking at adding a position to help with staffing through Americorp (Domestic Peace Corp). Game night and Game Club are going well. Adult chess is the last Saturday each month. We continue to coordinate with the YMCA and are looking at doing the same with Douglas Hart. Chris Suerdieck is helping tremendously with our History Room. Look for more to come on that as well as we are looking at doing a Lakeside series.

**Discussion:** Movies in the park is not far off and Nonaas passed out a list including titles and dates. Funds donated are also used for our Summer Read Program which we would like to announce with a kickoff this year. Religions of the World was well attended. The next event series is March 7<sup>th</sup> with Master Gardner Paul Icenogle. March 20<sup>th</sup> will be classical guitarist Peter Fletcher. Karpus suggested an idea of pairing the guitar performance with downtown restaurants to offer a dinner and entertainment package. This would promote the event and downtown eateries. There will be a Mattoon in Motion mapping project meeting on March 8<sup>th</sup> 7pm at the YMCA. All are encouraged to attend.

**Adjournment:** Motion by Karpus, second by Rankin. Motion Carried.