



1600 Charleston Avenue • P.O. Box 809 • Mattoon, Illinois 61938-0809 • Phone (217) 234-2621

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: March 12, 2018 @ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Board Members Absent: Kimberlin, Bradbury and Grady

Staff Present: Walworth and Nonaas

Consent Agenda: Bills, Treasurer's Report, Circulation Report, Minutes from February 2018.

Motion made to accept Consent Agenda by Ray, second by Rankin. Motion Carried.

Director's Report: There was general discussion about the budget process and development of the 2018-19 budget. Consensus was for the Finance Committee to review the budget draft on March 22 at 2 p.m.

There was discussion on a report from consultant Kate Clipp regarding library messaging.

The director's report included updates on first floor and local history room projects, and the upcoming classical guitar event.

Motion to adjourn by Karpus, second by Ray. Motion carried.

.