

## MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

**MINUTES:** April 9<sup>th</sup>, 2018 @ 5:15 PM, Kinzel Room, Mattoon Public Library

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

**Board Members Absent:** Dean and Kimberlin

**Staff Present:** Walworth

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

**Committee Report:** Finance Committee met March 22<sup>nd</sup> and the budget was sent out in advance for review. Sheehan memorial is \$100, not \$200. Motion was made by Ray to approve the 2018-19 budget, second by Rankin. Motion Carried.

**Director's Report:** Sent out in advance for review. Walworth attended the Readers' bridge meeting and is pleased with the direction MPL is headed. MMS game club is a success and story time has had record numbers. Reminder Peter Fletcher, Classical Guitarist will be here Friday, April 20<sup>th</sup>, 7-8:30 pm to perform. Flyers were available to post accordingly. Chris Suerdieck continues to be a tremendous help with our local history room and we are planning an open house on May 6<sup>th</sup>.

**Discussion:** Kimberlin and Bradbury board terms are up in June. Kimberlin will not continue and Bradbury is considering. Two proposed candidates are interested as well as a few others. Plan to discuss and have on agenda for May meeting.

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