

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: May 14th, 2018 @ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Board Members Absent: Ray

Staff Present: Walworth and Nonaas

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

Committee Report: None

Director's Report: Sent out in advance for review. We are positioned well for the Summer Read Program. Flyers are available and have been provided to both Williams and Riddle schools. Kickoff week is May 21-25 with lots of giveaways. We received some funds from Personal Property Replacement taxes that will be used for replacing books from the 80's that are checked out repeatedly. Movies in the park schedules are available and were included in the report. We are looking at having a program on Railroad history soon.

Discussion: A new hire just started working with us through CEFS with good potential. Submit any potential board recommendations you may have to Carl or Clay. These will go to the Mayor/City Council for approval.

Action Item: Motion was made to approve the revised GL accounts by Grady, second by Karpus. Motion Carried.

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