

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: June 11th, 2018 @ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Others present: Teresa Righter (Board Member effective July 1)

Board Members Absent: Glenn

Staff Present: Walworth, Sparks, and Nonaas

Consent Agenda: Bills, Treasurer's Report, Circulation Report, Minutes from May 2018. Motion made to accept Consent Agenda by Rankin, second by Kimberlin. Motion Carried.

New Business: Recognition of Kimberlin and Bradbury for serving on the board. Pilson and Righter will be new members, effective July 1, as approved by the City Council. Adriane Sparks from the Library staff gave an overview of Makerspace and STEAM programs which will be a collaboration with both the community and school district.

Committee Report: The board discussed whether to move money to the savings account. Building Committee and/or Finance Committee are to meet and submit an action item for the July Meeting pertaining to setting funds aside.

We are looking ahead at our Fall Fundraiser with the date set tentatively for November 8th.

Director's Report: Sent out in advance for review. Programs are doing well. Summer is busy which is good. One take away from the conference in Edwardsville was perhaps developing an architectural walk. JG-TC will have a section commemorating our 125th year. We will have a presentation June 14th on the history of the Illinois Central Railroad.

Action Items: Motion was made by Karpus to approve the Prevailing Wage Policy, second by Grady. Motion Carried.

The IPLAR is an annual report which is required. Ray made a motion to authorize the director, board president and secretary to sign and submit IPLAR to state library. Second by Rankin. Motion Carried.

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