

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: April 8, 2019 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Teresa Righter, Laura Glenn, Chris Pilson, Jen Bullock, Candy Rankin, Justin Grady

Board members Absent: Greg Ray, Clay Dean, Phyllis Karpus

Staff Present: Carl Walworth, Wenche Nonaas, Beth Pugh

Others Present: None

Consent Agenda: Motion by Glenn, Second by Rankin to approve Consent agenda, which consists of bills, treasurer's report, circulation report, minutes from March 2019. Motion Carried.

Building Projects: Grady reported on progress of power washing/tuckpointing project. Work to date has gone well. Deteriorated mortar exceeds what might be expected. Pugh reported on teen space project that is about to begin. We have ordered the first bookshelf. Middle school students are providing input on design. Walworth noted the TV in the Kinzel Room donated by First Mid Insurance Group. An upcoming project is flooring in space for expanded history area.

Programming: Pugh reported on plans for Summer Read and distributed a handout. The plan includes weekly story times and toddler times, weekly craft time on Mondays and game club on Wednesday. We are doing prizes weekly. Collaborations include Douglas-Hart, YMCA, Fit 2 Serve and Movies in the Park.

Circulation Report: Nonaas reported on highlights of circulation, including increases in new materials and teen materials. E-book circulation is disappointing. There was discussion on option of going back to Overdrive and perhaps adding Hoopla. There is a possible collaboration with Sarah Bush on a digital hotspot.

Director's Report: Several events for library week including an author reading and Game of Thrones Discussion; Adult literacy program has tutors, is ready to accept students. Per capita grant is being funded in full.

Adjournment: Motion by Pilson, second by Righter to adjourn at 6:06 p.m. Motion Carried.

Next meeting is May 13, 2019