

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: May 13, 2019 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Teresa Righter, Laura Glenn, Jen Bullock, Candy Rankin, Clay Dean, Phyllis Karpus

Board members Absent: Greg Ray, Justin Grady, Chris Pilson

Staff Present: Carl Walworth, Wenche Nonaas, Beth Pugh

Others Present: None

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

Nonresident card authorization: Motion by Dean, second by Righter to offer nonresident cards for another year to those who reside in the Mattoon school district but outside the city. Cards are \$75 per family. Motion carried.

Program report: Pugh passed out flyers for the 2019 Movies in the Park collaboration with Lytle Park. She also said we are purchasing \$500 in books for the book buggy program, which starts in early June. Fundraising to date for Movies in the Park is \$5400.

Director's Report: Walworth reviewed year end circulation numbers. Several strong categories including growth in teen materials up 25 percent and new materials up 40 percent. Areas to strengthen relate to technology and include ebooks, audio books and DVDs.

Several building projects were noted. The tuckpointing is complete and exterior painting should begin May 23 or shortly thereafter. Teen space is painted; furniture is starting to come in. Floor in local history room should be installed in May. Landscaping improvements were noted. We also have a new book display case on the first floor.

Board members Bullock, Glenn and Ray have agreed to be re-appointed. The appointments likely will be on the City Council agenda in June.

Adjournment: Motion by Karpus, second by Bullock to adjourn at 5:40 p.m. Motion Carried.

Next meeting is June 10, 2019

