

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: June 10, 2019 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Teresa Righter, Laura Glenn, Jen Bullock, Candy Rankin, Clay Dean, Phyllis Karpus, Greg Ray, Justin Grady, Chris Pilson

Board members Absent: None

Staff Present: Carl Walworth, Wenche Nonaas, Beth Pugh

Others Present: None

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

IPLAR: Motion by Dean, second by Ray to authorize the library director, board president and board secretary to sign and submit the annual Illinois Public Library Annual Report. Motion carried.

Board officers: Motion by Righter, second by Glenn to approve FY 19-20 board officers as follows: President Justin Grady; Vice President Candy Rankin; Secretary Laura Glenn; Treasurer Phyllis Karpus. Motion carried

Program report: Summer Read is off to a good start. More than 170 so far collected first week prizes. Teen space remodel is making good progress. Already some regular users. Book Buggy program started this week with 45 items checked out.

Director's Report: Self-check machines need upgrade to Windows 10. Director Walworth evaluating other options that may better suit our needs. Exchange Club has agreed to pay for a light on flagpole (\$2162). Library maintenance will upgrade the pole. Board reviewed initial sketches of potential new lawn sign. Board requested opportunity to review more options. Local History Center is developing new permanent displays. Movies in the Park off to good start after 2 weeks. Tech issues related to adding Overdrive platform should be completed in next few weeks.

Adjournment: Motion by Dean, second by Righter to adjourn at 5:53 p.m. Motion Carried.

Next meeting is July 8, 2019

