

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: February 10, 2020@ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Board members Absent: Phyllis Karpus, Clay Dean

Staff Present: Carl Walworth, Beth Pugh

Consent Agenda: Motion by Rankin, Second by Ray to approve Consent agenda, which consists of bills, treasurer's report, circulation report, minutes from January 2020. Motion Carried.

Items for Review: The next phase of the Local History Center was in the board packet, including room layout diagram and list of Story Boards. Director Walworth reported the city will provide plumbing and electrical work. Material costs are expected to be no more than \$6,000. Library staff will complete the work. Donations expected to cover all but about \$2,000.

The 2019 fundraiser report shows revenue of \$26,535 and expenses of \$850.19.

Program Report: Beth Pugh distributed list of Movies in the Park for 2020 season. She discussed upcoming 4-week project in which 9-12 year olds develop and curate a museum of personal items. She also talked about initial book club collaboration with Douglas-Hart Nature Center and a ClassE project that utilized the 2nd floor program room.

Director's Report: Family Literacy Grant has been submitted for \$47,000. This includes adding a grant-funded position to lead the program. Annual performance reviews are complete. All employees now make at least \$10/hr, which becomes the minimum wage on July 1. Director Walworth discussed rolling all components of philanthropy into an annual campaign that would become part of the expectation for the library. Walworth thanked the board for efforts that led to the Small Business of the Year award. He complimented Patty Peterson on her outstanding presentation of the library at the Chamber of Commerce annual dinner.

Adjournment: Motion by Ray, second by Glenn to adjourn at 5:51 p.m. Motion Carried.

Next meeting is March 9, 2020.

