

## **MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES**

**MINUTES: March 9, 2020 @ 5:15 PM,** Kinzel Room, Mattoon Public Library

**Board Members Present:** Candy Rankin, Teresa Righter, Laura Glenn, Justin Grady, Greg Ray, Phyllis Karpus, Clay Dean

**Board members Absent:** Jen Bullock, Chris Pilson

**Staff Present:** Carl Walworth, Beth Pugh

**Consent Agenda:** Motion by Righter, Second by Glenn to approve Consent agenda, which consists of bills, treasurer's report, circulation report, minutes from February 2020. Motion Carried.

**Items for Review:** A review of year to date financials shows net income \$7926 over budget. Health care is running over expectations. Building painting project increased maintenance. Donations for specific projects led to increases in furnishings. The board also reviewed projections for the 2020-21 budget. Budget includes a family literacy leader position that would be grant funded. Director Walworth will make adjustments based on board input and present budget in April for board approval.

**Program Report:** Deputy Director Pugh highlighted February programming. The middle school spelling bee, Riddle School kindergarten field trip, winter tea and young people curation museum were among the highlights, along with Dr. Seuss birthday party.

**Director's Report:** The library is currently recruiting for a part time customer service/program position and part time summer position. Plans are to advertise for family literacy coordinator. Local history construction project is substantially complete and looks great. A family literacy success story dealing with parenting was highlighted. Tutor training is on the horizon.

**Adjournment:** Motion by Ray, second by Karpus to adjourn at 6 p.m. Motion Carried.

Next meeting is April 13, 2020.