

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

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

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

Board members Absent: Phyllis Karpus, Chris Pilson, Jen Bullock.

Staff Present: Carl Walworth, Beth Pugh

Others Present: None

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

Action Items: Motion by Dean, second by Glenn to pay for travel, lodging and conference expenses for director Walworth to attend ProLiteracy conference in San Diego in September. Motion carried.

Motion by Righter, second by Ray to approve building an interior display wall in the Local History Center on the basement level. Motion carried.

Program Report: Walworth reported Overdrive is up and running, beginning to pick up momentum on ebook checkouts.

Pugh reported the Salvation Army day camp is now regularly utilizing the library. Another new regular activity is weekly visits from C'eez C'eez Daycare.

Director's Report: Walworth distributed list of priorities for the next 6 months, headed by implementation of Family Literacy program. The library received a \$34,849 state grant for the program. Other priorities include Local history center development, broaden marketing initiatives, grow digital offerings and checkouts, programming initiatives, address building needs, have a successful fundraiser, work with Friends group and continue to build a team.

Open House tentatively scheduled for Aug. 16-17. Board verbally agreed to proceed with adding the Freedom Shrine documents that will be donated by Mattoon Exchange Club.

Adjournment: Motion by Ray, second by Righter to adjourn at 5:47 p.m. Motion Carried.

Next meeting is August 12, 2019

