

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: May 11, 2020@ 5:15 PM, Meeting via Zoom

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

Board member Absent: Chris Pilson

Staff Present: Carl Walworth, Beth Pugh, Wenche Nonaas

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

Action Items: Motion by Dean, second by Glenn to re-authorize nonresident card program for year beginning July 1. Motion carried.

Motion by Bullock, second by Rankin to authorize becoming a fine free library. Motion carried.

Program Report: Deputy Director Pugh reported the library has purchased the Beanstack program, a digitally based interactive platform, for our Summer Read program. Beanstack has other applications that can be utilized through the year. The Seed library partnership with Fit 2 Serve is going well. We are mailing seeds to people who request them.

Director's Report: We began offering curbside service in May. Currently no patrons in our building. Movies in the Park is being suspended because of health restrictions that limit crowds. Mark Nelson is being contracted to lead the Family Literacy project. We have 3 new families. We plan to apply for a grant for Wifi hotspots to use in the program. We likely will loan our Podcast equipment to the Elevate initiative. Financially, we finished 2019-20 in the black, based on preliminary (non-audited) assessment.

Adjournment: Motion by Karpus, second by Bullock to adjourn at 5:57 p.m. Motion Carried.

Next meeting is July 13, 2020.