

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: August 10, 2020, 2020@ 5:15 PM, Community Room and via Zoom

Board Members Present: Teresa Righter, Greg Ray (Zoom), Candy Rankin, Phyllis Karpus (Zoom), Laura Glenn

Board members Absent: Clay Dean, Christine Pilson, Jen Bullock, Justin Grady

Staff Present: Carl Walworth

Consent Agenda: Motion by Rankin, Second by Glenn to approve Consent agenda, which consists of bills including 2 over \$5,000, treasurer's report, circulation report, minutes from July 2020 regular meeting. Motion Carried.

Discussion Item: Various approaches are being considered for a fundraiser, including an event outside, a virtual event and/or sending letters to past donors.

Program Report: The youth art activity was particularly good. Nearly 300 registered for Summer Read. Weekly story time at Lytle Park is going well. We hosted 2 virtual events with Douglas-Hart Nature Center.

Director's Report: We're working on sharing our YA and Juvenile Overdrive collection with Mattoon Middle School, which subscribes to the school version of Overdrive.

Recognition event with Chris Suerdieck in Local History attended by about 20 people. It was well received.

Strategy going forward being aligned with Strategic Doing concepts, which are consistent with our focus on collaboration, connecting and action. Director Walworth spent a day visiting Decatur library.

Adjournment: Motion by Ray, second by Glenn to adjourn at 5:41 p.m. Motion Carried.

Next meeting is September 14, 2020