

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

**MINUTES: September 14, 2020@ 5:15 PM,** Community Room and via Zoom

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

**Board members Absent:** Christine Pilson

**Staff Present:** Carl Walworth

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

**Fundraiser:** Current thinking is we will do a mail appeal and have a small social event off-site this year with no event at the library.

**Program Report:** Story Time continues in Lytle Park while weather permits. Manhattan Shorts this year have 3 showings in the library to ensure ability to comply with social distancing guidelines. There also will be an option to watch from home. Family Literacy group is working with local schools. We likely will apply for an AmeriCorps Vista to work in the program.

**Director's Report:** We are applying for 3 grants, \$10,000 for technology upgrade; \$4900 for Back to Books and \$500 for PPE.

We have a library bookshelf at the Elevate small business incubator/ClassE center. We also have loaned them equipment for Podcasting. We have had discussions with the YMCA about possibly using the Community Room for the Y Academy. We are planning an outdoor book sale on October 3.

**Adjournment:** Motion by Grady, second by Glenn to adjourn at 5:52 p.m. Motion Carried.