

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: June 8, 2020 @ 5:15 PM, Meeting via Zoom

Board Members Present: Justin Grady, Candy Rankin, Clay Dean, Jen Bullock, Phyllis Karpus, Laura Glenn, Chris Pilson

Board members Absent: Greg Ray, Teresa Righter

Staff Present: Carl Walworth, Beth Pugh

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

Action Items: Motion by Pilson, second by Dean to approve board officers for 2020-21 year as follows: President Teresa Righter; Vice President Candy Rankin; Treasurer Phyllis Karpus, Secretary Laura Glenn.

Motion by Karpus, second by Rankin to authorize submission of annual Illinois Public Library Annual Report. Motion Carried

Program Report: Deputy Director Pugh reported we have 156 signups so far for Summer Reading. We plan to begin going out on Book Buggy every other week and giveaway rather than checkout books.

Director's Report: Director Walworth reported the final report was submitted for a National Network of Libraries of Medicine grant in which the library acquired 65 recent medical books with no local money. We received approval of our per capita grant. We are going to receive \$4,000 from the First National Bank.

Family Literacy has more activity in recent weeks. One example is use of a library-loaned IPAD for a youth to complete homework.

The library purchased one of the films shown recently at a community drive-in weekend. A donor reimbursed the library for the other 2.

We are open limited hours with limited services (grab a book and go) until the state moves to Phase 4 of COVID restrictions.

Adjournment: Motion by Karpus, second by Glenn to adjourn at 5:30 p.m. Motion Carried.

Next meeting is July 13, 2020

