

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

**MINUTES: October 12@ 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)

**Board members Absent:** Justin Grady, Christine Pilson

**Staff Present:** Carl Walworth, Beth Pugh

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

**Standards for Illinois Libraries:** Director Walworth provided an overview of how our library fares against checklists in Chapters 1-4 of the Standards for Illinois Libraries. Board members will review chapters in subsequent meetings. Review of the 13 chapters is part of the 2021 Per Capita Grant application.

**Program Report:** The 1000 books before kindergarten and Fall Into Reading promotion are items aimed at youth. Response to Manhattan Short films was down this year.

**Director's Report:** We are in the first stage of applying for an AmeriCorps Vista, who would lead the planning/development of next stages of our literacy programming. All are invited to a social event at Clay's house to celebrate another great year.

**New Business:** None

**Adjournment:** Motion by Rankin, second by Glenn to adjourn at 5:48 p.m. Motion Carried.