

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: November 9, 2020@ 5:15 PM, Community Room and via Zoom

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

Board members Absent: Greg Ray

Staff Present: Carl Walworth, Beth Pugh

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

2021 Library Calendar: Motion by Grady, second by Bullock to approve 2021 library calendar as presented. The calendar includes 13 holidays for full time staff. The library will be closed on 11 holidays: Jan. 1, Feb. 15, April 2, May 31, July 5, Sept. 6, Nov. 25, Nov. 26, Dec. 24, 25, 31. Motion carried.

Review of Standards for Illinois Libraries: Righter provided overview of Chapter 5, Karpus Chapter 6 and Grady Chapter 7 of the Illinois library standards. Three more chapters will be covered next month.

Program Report: Pugh reported on the Fall Into Reading program hosted on the Beanstack platform with 31 participants. Three families participated in a families in the kitchen session, which is part of family literacy. Story Time at Lytle Park has concluded for the fall.

Director's Report: No major library issues in the city audit. Our fundraising efforts are going well. Righter thanked Dean for the event at his home. Looking ahead, we have multiple opportunities that address our priorities that include collaborations, incorporating more technology, facility upgrades and programming. Walworth reported the library was the vehicle utilized by Taneya Higginbotham for a grant project to initiate community dialogue around equity and inclusion.

New Business: None

Adjournment: Motion by Grady, second by Dean to adjourn at 5:36 p.m. Motion Carried.

