

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

**MINUTES: January 12, 2021@ 5:15 PM,** Community Room and via Zoom

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

**Board member Absent:** Christine Pilson

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

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

### **Discussion Items:**

The fundraising committee met prior to the meeting. A buy a brick campaign was discussed, including what to charge, how to install, how to promote and for what purpose the money will be used.

Board member Glenn provided a review of Chapter 12 and member Bullock Chapter 13 of the Illinois Library Standards.

### **Program report**

We now have 6 rock kits put together by Gail Nelson for checkout. A stocking decorating contest was a highlight from January. Second grade classrooms are among the participants in our winter reading challenge.

### **Director's Report**

Our AmeriCorps VISTA, Tammie Vickery, starts on January 19. We submitted quarterly reports for the PPE, Back to Books and technology grants. We are reviewing potential enhancements to our Website.

### **Executive Session:**

Motion by Dean, second by Karpus to go into executive session at 5:50 p.m.

Motion by Ray, second by Grady to come out of executive session at 6:09 p.m.

Motion by Ray, second by Grady to adjourn at 6:10 p.m.

