

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

**MINUTES: February 8, 2021 @ 5:15 PM,** Community Room and via Zoom

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

**Board member Absent:** Clay Dean

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

**Consent Agenda:** Motion by Grady, Second by Rankin to approve Consent agenda, which consists of bills, treasurer's report, circulation report, minutes from January 2021 regular meeting. Motion Carried.

### **Action Items:**

Motion by Grady, second by Karpus to approve replacement of exterior sign at 16<sup>th</sup> Street and Charleston Avenue and addition of Local History Center sign at front sidewalk. Motion carried.

Motion by Karpus, second by Bullock to approve buy-a-brick fundraising program with \$125 per brick.

Motion by Grady, second by Karpus to approve library director compensation for 2021. Motion carried

### **Discussion**

Director Pilson provided a summary of Chapter 11 of Illinois Library Standards.

### **Program Report**

Deputy Director Pugh reporter on Winter Reading challenge, January reading challenge and planning for Summer Read.

### **Director's Report**

AmeriCorps VISTA Tammie Vickery has applied for a used van grant and is working toward a PNG grant application for FY 22. We continue to exclude family parties from building usage. We had work on our boilers over multiple days.

Motion by Ray, second by Rankin to adjourn at 6:03 p.m.

Next meeting is March 8, 2021

