

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

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

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

**Board members Absent:** Jen Bullock, Greg Ray, Chris Pilson

**Staff Present:** Carl Walworth

**Others Present:** Tammie Vickery (Americorps VISTA)

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

### **Discussion Items:**

There was discussion about the proposed FY 2021-22 budget proposal. The board decided to provide members another month for review.

Issues with the HVAC system were discussed. The consensus was to take a long term view with the director to get pricing on upgrading the entire system.

### **Introduction and Update**

Americorps VISTA Tammie Vickery described her work on behalf of the library. Currently she is working on a Project Next Generation grant proposal that would develop after school programming for middle school students.

### **Program Report**

We have launched a March reading challenge on the Beanstack app. The Summer Read theme is Tails and Tales.

### **Director's Report**

New exterior signs are in place and look great. Buy-a-brick program has 5 sold and several inquiries. It looks favorable for Movies in the Park to return this summer. Our Libby consortium is discussing digital magazines.

Motion by Rankin, second by Karpus to adjourn at 5:58 p.m.

Next meeting is May 10, 2021

