

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: April 12@ 5:15 PM, Community Room and via Zoom

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

Board members Absent: Clay Dean, Justin Grady

Staff Present: Carl Walworth, Beth Pugh

Consent Agenda: Motion by Ray, Second by Glenn to approve Consent agenda, which consists of bills, treasurer's report, circulation report, minutes from March 2021 regular meeting. Motion Carried.

FY 2021-22 budget: Motion by Karpus, second by Bullock to approve the FY 2021-22 budget as presented. Motion carried.

Lighting proposal: There was discussion around a \$77,072 proposal from Commercial Electric to upgrade lighting, of which \$13,740 would be paid with incentives from Ameren. There also was discussion around a long-term plan for HVAC system needs.

Program Report

Deputy Director Pugh reported the library has used Beanstack 7 times since purchasing it last year. We will use it again this year for Summer Read. Plans are in place for the semi-annual book sale on April 24.

Director's Report

There was discussion around facility needs. We are purchasing additional furnishings to complement the new paint on the second floor. We also plan to purchase a laptop for patron checkout and IT plans to upgrade 2 staff computers and rearrange so that Stacy has a desktop. Unit 2 school students benefit from our collection/association with the Libby consortium. The brick program is going well. We plan to run it through the end of April.

Motion by Karpus, second by Pilson to adjourn at 6:08 p.m.

Next meeting is June 14, 2021