

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

**MINUTES: May 10@ 5:17 PM**, Community Room and via Zoom

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

**Board members Absent:** Jen Bullock, Justin Grady

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

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

**Nonresident card:** Motion by Rankin, second by Glenn to authorize nonresident card program for 2021-22 year at \$75 per family.

**Building discussion:** There was discussion about the long term needs for HVAC, windows and lighting. Director Walworth to continue to research options, including possible bonding, grants and energy efficiency programs.

### **Program Report**

Deputy Director Pugh reported the on the book sale that generated \$3263. She cited staffer Mary Dotson for her lead role in organizing books and Cathy Lee for lead role in weeding second floor. Summer Read plans are coming together. YMCA day campers will be visiting the library. A part time, temporary employee is going to help with summer programming. We are gradually bringing back in-house programming like Story Time and chess. Family Literacy group is working on Family Strategies curriculum.

### **Director's Report**

New volunteer Laura Severson will help bring cataloguing in-house. We plan to use Hoopla Engage this summer to allow nonresidents who live in the county a trial with one of our digital products. The brick fundraiser is at \$4625.

### **New Business**

President Righter asked officers if they will serve another year. All agreed. The election will be on the agenda next month. There was discussion about the library fund at the Southeastern Illinois Foundation. Director Walworth to research and report back.

Board agreed by consensus to have the June meeting at the Elevate center behind the mall.

Motion by Karpus, second by Dean to adjourn at 6:04 p.m.

Next meeting is June 14, 2021