

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

**MINUTES: July 12, 2021 @ 5:15 PM**, Community Room, Mattoon Public Library

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

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

**Staff Present:** Carl Walworth

**Others Present:** None

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

**Action Item:** Motion by Bullock, second by Karpus to approve purchase of new server for IT for up to \$6,000 to replace unit installed in 2011. Motion carried.

**Board recruitment:** Potential board members were considered, to be revisited next month.

**Staffing:** Wenche Nonaas is retiring as of August 1. Director Walworth has discussed options going forward with accountant Larry Nichols and existing staff.

**Program report:** Summer Read is going well. The bike ride into history had 35 participants and was a big success. There were 4 entries in the art contest. Bread making activity upcoming at end of month. We plan to launch a family strategies class in the fall.

**Director's Report:** IDOT intends to take a few feet of additional right of way (and what they already have) when they start the Charleston Avenue project sometime in the next few years. The history center website is up and running ([mattoonhistorycenter.org](http://mattoonhistorycenter.org).) Per capita award increased because state raised the rate to \$1.47. We are purchasing a new desktop for local history and moving around other computers. We likely will purchase an additional public laptop.

**Adjournment:** Motion by Karpus, second by Glenn to adjourn at 6:02 p.m. Motion carried.

Next meeting is August 9.

