

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

**MINUTES: August 9, 2021 @ 5:17 PM**, Community Room, Mattoon Public Library

**Board Members Present:** Teresa Righter, Candy Rankin, Phyllis Karpus, Jen Bullock (Zoom), Greg Ray (Zoom)

**Board members Absent:** Clay Dean, Chris Pilson, Laura Glenn

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

**Others Present:** None

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

**Action Item:** Motion by Karpus, second by Bullock to approve check for \$7751.18 for under-expenditure of Family Literacy grant. Motion carried.

Motion by Karpus, second by Rankin to authorize director Walworth to proceed with repairs to partially collapsed sewer line. Motion carried.

**Dicussion:** President Righter and Director Walworth reported we should know within a week the status of a potential board replacement for Justin Grady.

Walworth reported plans to move Mary Dotson, a part time staffer, to full time.

**Program report:** Summer Read had 294 participants. Babaloo program was the finale. We are averaging 20 at Story Time.

**Director's Report:** Plumbing issues include collapsed sewer line and pump motors burned. Laura Severson has begun cataloguing. We received notice we will be receiving \$10,000 from an estate for Civil War resources.

**Adjournment:** Motion by Rankin, second by Ray to adjourn at 6 p.m. Motion carried.

Next meeting is September 13.

