

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: October 11, 2021 @ 5:15 PM, Community Room, Mattoon Public Library

Board Members Present: Teresa Righter, Laura Glenn, Phyllis Karpus, Candy Rankin, Laura Huddleston, Chris Pilson, Laura Glenn

Board members Absent: Jen Bullock, Clay Dean, Greg Ray

Staff Present: Carl Walworth, Mary Ashley Dotson

Others Present: None

Consent Agenda: Motion by Karpus, second by Glenn to approve consent agenda, which consists of bills, treasurer's report, circulation report, minutes from September 2021 regular meeting. Motion Carried.

Action Items: Motion by Huddleston, second by Rankin to approve consulting agreement for \$2000 with Dau Consulting to update library strategy. Motion carried.

Motion by Glenn, second by Rankin to approve 3-year elevator maintenance agreement with TK Elevator beginning at \$2400 per year. Motion carried.

Motion by Karpus, second by Huddleston to approve the library paying about \$1,000 in employee health insurance premiums from May to September.

Program report: The first three sessions of PNG grant for after school middle school STEAM activities went well. The October parent-child activity for family literacy was Douglas-Hart program led by Abby deBuhr. Our first adult class in a series being developed with EIU is on social media. Liam Hortenstine is the facilitator. We will have a selfie station October 29 at Trunk or Treat. Next book sale is October 15-16.

Director's Report: Board discussed fundraising options including offering horse-drawn carriage rides narrated by history center curator Chris Suerdieck. Manhattan Shorts are available for streaming through October 7. Library standards review begins next month.

New Business: Walworth read email from trustee Bullock related to health and updated board on his treatment schedule.

Adjournment: Motion by Pilson, second by Karpus to adjourn at 6:21 p.m.
Motion carried.

Next meeting is November 8.