

## MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

**MINUTES: November 8, 2021@ 5:15 PM,** Community Room, Mattoon Public Library

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

**Board member Absent:** Jen Bullock

**Staff Present:** Carl Walworth, Mary Ashley Dotson

**Others Present:** Cheryl Body, Chris Suerdieck

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

**Introduction:** Cheryl Body was introduced as the director of the Family Literacy grant, now in its third year. Cheryl is retired from Mattoon Unit 2 with more than 30 years' experience.

**Library Standards:** Trustee Huddleston reviewed Chapters 9 and 10; trustee Karpus chapters 1 and 2 and Director Walworth reviewed chapters 3 and 4 of Standards for Illinois Libraries.

**Action Items:** Motion by Dean, second by Ray to authorize bids up to \$60,000 for Lot 99 in Civil War auction by Hindman Auction Service. Motion carried.

Motion by Karpus, second by Huddleston to approve 2022 library calendar as presented. Motion carried.

**Program report:** We recently completed digital photography as part of the PNG grant. Cricut activities are set for December. Story Time continues to attract 20 or so families twice a week. Book sale revenue up about \$30 from last fall.

**Director's Report:** Consensus of board is to target January 10 and 13 for strategy sessions. Director Walworth said staff evaluations are targeted for completion in November with staff raises to become effective in December.

**Adjournment:** Motion by Karpus, second by Huddleston to adjourn at 6:31 p.m. Motion carried.

Next meeting is December 13.

