

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: January 10, 2022@ 5:15 PM, Community Room, Mattoon Public Library and Zoom

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

Board member Absent: Jen Bullock

Staff Present: Carl Walworth, Beth Pugh, 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 December 2021 regular meeting. Motion carried.

Action Item: Motion by Rankin, second by Glenn to approve 4 bills over \$2500 on vendor list. Motion carried.

Program report: Deputy Director Pugh reported on recently-launched Beanstack reading challenges and programming for the after school STEAM sessions. She also updated the board on the Family Literacy initiative schedule that includes monthly family reading nights and related structured activities.

Director's Report: Director Walworth gave a summary of the library-related items in the annual city audit, reported that library hours will be extended to 6 p.m. Monday through Thursday, provided an overview of the employee Covid reporting process being implemented by the city and updated the board on the status of grants.

Adjournment: Motion by Ray, second by Karpus to adjourn at 5:34 p.m. Motion carried.

Next meeting is February 14

