

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: February 14, 2022@ 3 PM, Community Room, Mattoon Public Library

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

Board member Absent: Clay Dean

Staff Present: Carl Walworth, Beth Pugh, Mary Ashley Dotson

Others Present: Cheryl Body, Jeanne Dau

Strategy session: Jeanne Dau of Dau Consulting facilitated a strategy session in which strengths, weaknesses and future goals were a focus. Part of the process was a visioning exercise.

Consent Agenda: Motion by Karpus, second by Huddleston to approve consent agenda, which consists of bills, treasurer's report, circulation report, minutes of January 2022 meeting. Motion carried.

Action Item: Motion by Huddleston, second by Rankin to approve payment of bills for 2 new air handlers and a new boiler totaling \$23,725. Motion carried.

Program report: Deputy Director Pugh reported on PNG after school programming, literacy family reading nights, story time and chess.

Director's Report: Director Walworth gave an update on progress in the Civil War room and building usage.

Adjournment: Motion by Ray, second by Glenn to adjourn at 5:55 p.m. Motion carried.

Next meeting is March 14