

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

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

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

Board member Absent: Greg Ray

Staff Present: Carl Walworth, Beth Pugh,

Others Present: Cheryl Body, Jeanne Dau

Strategy session: Jeanne Dau of Dau Consulting facilitated a strategy session in which small groups developed action plans around top goals.

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

Draft Budget: Director Walworth discussed the draft of the FY 2022-23 budget. Potential major HVAC expenditures were highlighted. Consideration of the security camera proposal was tabled.

Program report: Deputy Director Pugh reported that six dates are set for Movies in Lytle Park this summer.

Director's Report: Director Walworth reported that the literacy grant for FY 2022-23 would be submitted on March 15.

Adjournment: Motion by Rankin, second by Bullock to adjourn at 5:58 p.m. Motion carried.

Next meeting is April 11