

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: April 11, 2022@ 5:15 PM, Community Room, Mattoon Public Library

Board Members Present: Teresa Righter, Phyllis Karpus, Candy Rankin, Laura Huddleston, Greg Ray

Board member Absent: Clay Dean, Chris Pilson, Laura Glenn, Jen Bullock

Staff Present: Carl Walworth, Beth Pugh

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

Action item: Motion by Karpus, second by Rankin, to approve FY 2022-23 budget as presented. Motion carried.

Program report: The board received updates on the after school middle school program, monthly family reading night and the upcoming spring book sale.

Director's Report: Director Walworth reported that volunteer Karin Edwards has agreed to take on accounts payable beginning in mid-May. He reminded the board about economic interest statements. He reported that a new potential grant for the RealiTea project using the library as the fiscal agent likely will include a library collaboration. The binder from Dau Consulting with updated strategy is being reviewed.

Adjournment: Motion by Ray, second by Karpus to adjourn at 5:50 p.m. Motion carried.

Next meeting is May 9