

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: May 9, 2022@ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Board member Absent: Chris Pilson

Staff Present: Carl Walworth, Beth Pugh

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

Action items: Motion by Karpus, second by Dean to authorize issuing nonresident cards in the 2022-23 year at \$75 per family. Motion carried.

Motion by Dean, second by Huddleston to approve board officers for 2022-23 as follows: Teresa Righter, president; Candy Rankin, vice president; Laura Glenn, secretary; Phyllis Karpus, treasurer.

Board recruitment: The board discussed possible candidates to fill a vacant position. Director Walworth to follow up and report back.

Program Report: Summer read, the middle school after school program, family reading night were highlighted.

Director's Report: We are booking two adult programs around the launch of the Civil War room, Songs of the Civil War by Chris Vallillo and a U.S. Grant performance by Dan Haughey. We have good plans to promote library cards to school students. Our second family strategies class went well with 6 participants. Plans for a third class in the fall.

Adjournment: Motion by Dean, second by Karpus to adjourn at 5:45 p.m. Motion carried.

Next meeting is June 13

