

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: June 13, 2022@ 5:15 PM, Community Room, Mattoon Public Library

Board Members Present: Teresa Righter, Candy Rankin, Phyllis Karpus, Christine Pilson, Laura Huddleston

Board members Absent: Greg Ray, Clay Dean, Jen Bullock, Laura Glenn

Staff Present: Carl Walworth, Beth Pugh

Others Present: Harold Pettigrew, Mollie Auer

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

Introduction: New part time staff member Mollie Auer was introduced.

Action items: Motion by Karpus, second by Huddleston to purchase two boilers from Commercial Refrigeration for \$23,875, installed. Motion carried.

Motion by Huddleston, second by Rankin to authorize Director Walworth to submit Illinois Public Library Annual Report to the state. Motion carried.

Board recruitment: Harold Pettigrew was introduced to the board. He described his appreciation for libraries. He is recommended to the City Council for the open seat on the board.

Program Report: Deputy Director Pugh reported on meetings with first graders at Williams and Riddle elementary schools to promote library cards. She also reported on the early results of the Summer Read program and the start of the Book Buggy that delivers books to low income neighborhoods.

Director's Report: Director Walworth reported circulation numbers are improving. The two Civil War-related adult programs were well attended and well received. Upcoming events include historical bike ride, Movies in the Park and a U.S. Grant presentation July 10.

Adjournment: Motion by Karpus, second by Rankin to adjourn at 6:15 p.m. Motion carried.

Next meeting is July 11

