

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: August 8, 2022@ 5:20 PM, Community Room, Mattoon Public Library

Board Members Present: Candy Rankin, Greg Ray, Laura Huddleston, Harold Pettigrew.

Board members Absent: Chris Pilson, Laura Glenn, Teresa Righter, Clay Dean, Phyllis Karpus

Staff Present: Carl Walworth

Others Present: Mary Ashley Dotson, Denise Porter

Consent Agenda: With no quorum present, there was no action.

Staff Introduction: Staff member Denise Porter was introduced to the group. Mrs. Porter led our summer YMCA programming.

Program Report: Updates were provided on summer reading, DIY classes and the upcoming Manhattan Shorts.

Director's Report: There was discussion about the visit to Decatur to observe the Youth With a Positive Direction program. There was consensus to bring back to the table next month the security camera proposal. Grant award letters were included in the board packet. The next newsletter will be distributed in August.

Adjournment: The meeting dispersed at 6:05 p.m.