

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: September 12, 2022@ 5:15 PM, Community Room, Mattoon Public Library

Board Members Present: Clay Dean, Phyllis Karpus, Terri Righter, Candy Rankin, Laura Glenn, Laura Huddleston, Greg Ray, Harold Pettigrew.

Board members Absent: Chris Pilson

Staff Present: Carl Walworth, Beth Pugh, Mary Ashley Dotson, Cheryl Body

Consent Agenda: Motion by Ray, second by Karpus to approve consent agenda for both July and August meetings. Motion carried.

Action Items: Motion by Dean, second by Huddleston to approve security camera proposal from Heart Technologies totaling \$14,147.53. The motion includes the option for adding cameras in the Local History Center, second floor and one exterior camera in front. Excluded is the option for an additional camera in the alley. Motion carried.

Motion by Glenn, second by Dean to purchase Robert Root portrait painting of Paul Sargent for \$1750 from William B. Hamel III. Motion carried.

The board discussed potential for a Bright Horizons youth program and a proposed sale of 59 square feet of real estate to the Illinois Department of Transportation. The real estate matter is being handled by the Mattoon City Council.

Program Report: Pugh reported on successes of the DIY programs, Story Time and provided a schedule of upcoming events.

Director's Report: The report included updates on employee review timeline; positive reception of the newsletter; new display on loan from Paul Welton; monthly radio interviews; date of October 6 for board social and follow up on discussion of staff training for emergencies.

New Business: Karpus led discussion of the fundraiser scheduled for November 16. Tickets are \$30. Board members encouraged to sell tickets and help solicit for silent auction.

Adjournment: Motion by Karpus, second by Ray to adjourn at 6:23 p.m. Motion carried

