

## **MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES**

**MINUTES: October 10, 2022@ 5:15 PM,** Community Room, Mattoon Public Library

**Board Members Present:** Phyllis Karpus, Candy Rankin, Laura Huddleston, Harold Pettigrew, Chris Pilson

**Board members Absent:** Clay Dean, Laura Glenn, Teresa Righter, Greg Ray

**Staff Present:** Carl Walworth

**Consent Agenda:** Motion by Huddleston, second by Pilson to approve consent agenda, which consists of September meeting minutes, vendor report, treasurer's report and circulation report. Motion carried.

**Action Items:** Motion by Karpus, second by Huddleston to affirm action of board treasurer to purchase certificate of deposit with Washington Savings Bank for 20 months at 3.3 percent and approve resolution for authorized signators. Motion carried.

Motion by Huddleston, second by Pettigrew to approve payment of \$23,875 to Commercial Refrigeration for installation of two new boilers. Motion carried.

**Program Report:** Board members expressed support for continuing to offer the Manhattan Shorts films. After school middle school STEAM programs have started and are off to good start. Ongoing adult programs include Saturday morning YOGA and DIY.

**Director's Report:** Electricity usage is down more than 10 percent because of our lighting project. Rates are about to triple. Book sale is next weekend. We are having a Harry Potter display at the trunk or treat downtown led by Mary Ashley and Cheryl. Family Strategies has 4 participants; family literacy about double that and growing. The Community Room weekend rental rate goes to \$50 in January.

**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 Huddleston to adjourn at 6 p.m. Motion carried

