

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: December 12, 2022 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Phyllis Karpus, Candy Rankin, Laura Huddleston, Greg Ray, Teresa Righter, Harold Pettigrew

Board members Absent: Chris Pilson, Laura Glenn, Clay Dean

Staff Present: Carl Walworth

Consent Agenda: Motion by Ray, second by Rankin to approve consent agenda, which consists of November meeting minutes, vendor report, treasurer's report and circulation report. Motion carried.

Action Item: Motion by Karpus, second by Huddleston to approve bill for \$7073.33 to Heart Technologies for final payment for video camera upgrades. Motion carried.

Presentation: Staff member Cathy Lee presented on where the library stands on programming when compared with the Illinois Library Standards.

Program Report: Highlights included a history center tour by the Sons of American Revolution, a history center visit by the ClassE high school class, fun with pastels middle school enrichment program, middle school students leading Story Time, and use of cricut for the adult do-it-yourself activity.

Director's Report: Fundraiser stands at about \$14,000. May be more to come. Additional cameras are in place and operating. Fire Department walk-through went well.

Executive Session: Motion by Ray, second by Pettigrew to go into executive session at 6:17 p.m. to discuss library director evaluation.

Motion by Rankin, second by Huddleston to return to open session at 6:28 p.m.

Motion by Ray, second by Karpus to approve library director compensation for 2023. Motion carried.

Motion by Karpus, second by Huddleston to adjourn at 6:31 p.m. Motion carried.

