

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: January 9, 2023@ 5:15 PM, Community Room, Mattoon Public Library

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

Board members Absent: Clay Dean

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

Other Present: Christina Delay

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

Introduction: Christina Henderson was introduced as a library volunteer who leads high school writers' sessions.

Reports on library standards: Mary Ashley Dotson presented on library standards subjects of technology and personnel. Cheryl Body presented on safety.

Program Report: Highlights included thanking the board for several members attending the launch of the Stephanie Wright-Griggs display; update on DIY session on greeting cards and the Local History Center December open house, attended by about 40 people.

Director's Report: No change on fundraiser total. Summary audit page about the library was included in the board packet. Staff will review grants as they put together midterm reports.

Adjournment: Motion by Karpus, second by Pilson to adjourn at 6:14 p.m. Motion carried.

