

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: February 13, 2023 @ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Board members Absent: Chris Pilson

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

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

Water fountains: After discussion, motion by Dean, second by Karpus to authorize director Walworth to use his discretion on whether to replace any or all water fountains with an estimated cost of \$1300 per fountain.

Program Report: Deputy Director Pugh reported on Kanopy launch, growth of story time participation, upcoming PNG grant programs, movies in park status, DIY programs, chess and family reading night. Trustee Pettigrew talked about upcoming coffee house discussion.

Director's Report: There was discussion about the future of the Friends of the Library. Walworth reported he plans to have a FY 2023-24 budget draft ready in March. He also plans to have some new staff job descriptions. Also upcoming is a presentation on solar energy. Economic interest statements should be returned ASAP. Board member Rankin plans not to be reappointed so there will be an opening on the board beginning July 1.

Adjournment: Motion by Karpus, second by Dean to adjourn at 6:09 p.m. Motion carried.

