

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

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

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

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

**Staff Present:** Carl Walworth, Beth Pugh

**Other present:** Derek Bartlett

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

**Solar proposal:** Derek Bartlett of Commercial Electric presented a proposal to place solar panels on the roof. The board discussed the proposal and asked for more information to be considered later.

**FY 2023-24 budget:** Motion by Karpus, second by Rankin to approve budget as presented. Motion carried.

**Program Report:** Deputy Director Pugh reported on Summer Read and Movies in the Park, the DIY programs and the after school middle school program.

**Director's Report:** The board discussed two new employee job descriptions, board member recruitment, moving forward with soliciting bids for windows, heard that the janitorial service has given notice, and that the leaking water fountain in the basement will not be replaced.

**Adjournment:** Motion by Huddleston, second by Karpus to adjourn at 6:38 p.m. Motion carried.

