

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: May 8, 2023 @ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Board Member Absent: Clay Dean

Staff Present: None

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

Action Items:

Motion by Karpus, second by Huddleston, to authorize issuance of nonresident library cards in the year that begins July 1 and setting the fee at \$75 per family.

Motion by Pilson, second by Ray to appoint board officers for the 2023-24 year as follows: President Teresa Righter; Vice President Laura Huddleston; Secretary Laura Glenn; Treasurer Phyllis Karpus.

The board by consensus opted to take no action on a proposed solar energy project.

Strategy Update: Director Walworth provided a summary of progress from last year's strategy sessions.

Program Report: We are well positioned for Summer Read and related activities, with the kickoff event on June 7. Mary Ashley Dotson is staffing a library booth at the Arts Council event in May. Lou Ann Shoultz is leading a new book discussion group. There were 12 or so at the first discussion.

Director's Report: Multiple staff trainings were highlighted in the director's report. The library is hosting a showing of the movie Something the Lord Made. Karin Edwards is being recommended to the City Council to join the library board in July. Denise Porter has led our YMCA day camp programming the last two summers. She is joining our staff on a year-round part time basis.

Adjournment: Motion by Karpus, second by Pilson, to adjourn at 6:10 p.m. Motion carried.