

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: July 10, 2023 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Teresa Righter, Phyllis Karpus, Laura Glenn, Harold Pettigrew, Chris Pilson, Laura Huddleston, Karin Edwards

Board Member Absent: Greg Ray, Clay Dean

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

New member oath: President Righter administered the oath of office to Karin Edwards, who was in her first meeting as a trustee.

Action item: Motion by Karpus, second by Glenn to approve the annual Illinois Public Library annual report as submitted to the Illinois State Library.

Program Report: Highlights included the summer read programs, Movies in Lytle Park, the literacy team working with Stepping Stones daycare and the BookBuzz program started by staff member Lou Ann Shoultz.

Director's Report: Possible collaboration with area libraries on Manhattan Short and ongoing local history programs were presented by Director Walworth

Adjournment: Motion by Pilson, second by Pettigrew, to adjourn at 5:45 p.m. Motion carried.