

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

**MINUTES: August 14, 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, Clay Dean

**Board Member Absent:** Greg Ray

**Staff Present:** Carl Walworth, Beth Pugh, Mary Ashley Dotson, Lou Ann Shoultz

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

**Staff Report:** Lou Ann Shoultz reported on the first several months of the monthly BookBuzz discussion group she leads.

**Action Items:** Motion by Karpus, second by Huddleston to approve \$11,281.83 invoice from Illinois Heartland Library System and \$5,295.05 from Harrelson Plumbing and Heating. Motion carried.

Motion by Huddleston, second by Edwards to approve new 5-year agreement with Advanced Digital Solutions for copier/printer services. Motion carried.

**Program report:** Deputy Director Pugh reported on the summer of Movies in Lytle Park, provided a summary of the Summer Read program and highlighted upcoming programs.

**Director's Report:** Director Walworth reported the library received \$40,979 in its literacy grant for the upcoming year. He also reported on the sidewalk sale, upcoming adult programming and building usage.

**Adjournment:** Motion by Karpus, second by Pilson, to adjourn at 5:47 p.m. Motion carried.