

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: September 9, 2024 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Phyllis Karpus, Laura Huddleston, Karin Edwards, Teresa Righter, Laura Glenn, Harold Pettigrew, Jacob Kimery, Greg Ray, Clay Dean

Board Members Absent: None

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

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

Action Items: Motion by Karpus, second by Huddleston to approve \$13,831.44 to Illinois Heartland Library System for annual membership and participation in SHARE. Motion carried.

Motion by Dean, second by Huddleston to approve an employee tuition reimbursement policy with edits. Motion carried.

Programming: The report included updates on the reading challenge on Beanstack, library participation in Trunk or Treat and Celebrate Downtown promotions, and Story Times.

Director's Report: Director Walworth reported on recent planning meetings for the library fundraiser and mail appeal; he reported on upcoming dates for the Manhattan Short film festival; he reported about a grant application to the Community Foundation of East Central Illinois; he updated the board on recent activities and growth in the Friends of the Mattoon Library and about the library's plans to participate in the Mattoon Chamber of Commerce business expo.

Adjournment: Motion by Dean, second by Huddleston, to adjourn at 6:04 p.m. Motion carried.