

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: June 10, 2024 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Phyllis Karpus, Laura Huddleston, Karin Edwards, Clay Dean, Harold Pettigrew, Greg Ray, Chris Pilson

Board Members Absent: Teresa Righter, Laura Glenn

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

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

Recognition of Chris Pilson: Vice President Huddleston presented Chris Pilson with a plaque and thanks for her six years of service as a trustee.

Election of board officers: Motion by Ray, second by Edwards to appoint board officers for 2024-2025 as follows: President Teresa Righter; Vice President Laura Huddleston; Treasurer Phyllis Karpus; Secretary Laura Glenn. Motion carried.

Program Report: Deputy Director Pugh reported on the Whofi calendar reporting, the Homeschool Connection program, the library family night.

Director's Report: The board heard a report on the Friends of the Library progress, on Movies in Lytle Park, on an upcoming book signing by the author of Echoes Across the Tracks, on the train displays planned for the hallway outside the Community Room and that the mayor plans to appoint Jacob Kimery to the library board.

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