

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: July 8, 2024 @ 5:15 PM, Kinzel Room, Mattoon Public Library

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

Board Member Absent: Harold Pettigrew

Staff Present: Carl Walworth

Oath of Office: President Righter administered the oath of office to Jacob Kimery.

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

Action Items: Motion by Huddleston, second by Glenn to approve the 2023-2024 Illinois Public Library Annual Report that was included in board packet. Motion carried.

Motion by Karpus, second by Huddleston to continue to have regular board meetings on the second Monday of each month beginning at 5:15 p.m. Motion carried.

Program Report: Our new nursing home program has served 17 residents of Mattoon Healthcare Center. We deliver books to the nursing home residents weekly. We are about halfway through Summer Read and Movies in the Park; both are going well.

Director's Report: Trustee Edwards is helping put together a tentative list to use in the annual campaign. Director Walworth to have draft annual campaign letter for August board meeting. Auditors are here for a week this month. The rest of their work is to be done remotely. Adult programs like the historical bike ride are doing well. Walworth also reported on an HVAC issue.

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