

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

**MINUTES: March 10, 2025 @ 5:15 PM,** Kinzel Room, Mattoon Public Library

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

**Board Member Absent:** Jacob Kimery

**Staff Present:** Carl Walworth, Abby de Buhr

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

### **Action Items:**

Motion by Ray, second by Pettigrew to ratify actions of Treasurer Karpus as outlined in an email to the board to open a money market account at First Mid Bank & Trust and add dollars to a new certificate of deposit at Washington Savings Bank now totaling \$200,000. Motion carried with Dean abstaining.

Motion by Dean, second by Edwards to approve 2025-2026 budget as presented. Motion carried.

**Program report:** De Buhr reported on upcoming programs, including Kids Day hosted by WEIU, Summer Reading, the A.S.K. (Ask, Share, Know) series and plans for a Harry Potter birthday party in the summer.

**Director's Report:** Walworth updated the board on the status of grants, reported on the current division of duties after recent staff changes, asked for input on board membership and reported on building issues including that a new pump has been installed in HVAC area.

**Adjournment:** Motion by Huddleston, second by Edwards to adjourn at 6:05 p.m.

Next meeting April 14, 2025