

## MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

**MINUTES: May 8, 2025 @ 5:15 PM,** Kinzel Room, Mattoon Public Library

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

**Board Member Absent:** Teresa Righter, Clay Dean, Harold Pettigrew

**Staff Present:** Carl Walworth, Abby de Buhr, Aydin Tariq, Katie Hackett, Mary Ashley Dotson

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

Introduction of new staff members Aydin Tariq and Katie Hackett.

**Action Items:** Motion by Ray, second by Glenn to approve offering nonresident cards for \$80 for the 2025-2026 year beginning July 1. Motion carried.

Motion by Karpus, second by Edwards to approve new pump for cooling tower from Commercial Refrigeration for up to \$9290. Motion carried.

There was discussion around upgrades to meet elevator code. Director Walworth was directed to obtain more information.

**Program report:** DeBuhr reported on extensive lineup of summer programming, including summer read, Dungeons and Dragons, shelf expression, Fancy Nancy, art supplies and classes, digital demos and more as outlined in a pamphlet.

**Director's Report:** Walworth reported on preliminary financials for 2024-25 that show the library with positive cash flow for the year. He updated the board on status of planning upcoming appointments to the board. A cultural event planned for the fall is being postponed.

**Adjournment:** Motion by Ray, second by Glenn to adjourn at 5:56 p.m.

Next meeting: June 9, 2025