

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: June 9, 2025 @ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Phyllis Karpus, Laura Glenn, Karin Edwards, Greg Ray, Jacob Kimery, Harold Pettigrew, Teresa Righter (by Zoom)

Board Members Absent: Laura Huddleston, Clay Dean

Staff Present: Carl Walworth, Abby de Buhr

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 retiring board members: Clay Dean and Laura Glenn were thanked and praised for their years of service to the library board.

Action Items: Motion by Ray, second by Kimery to approve officers for 2025-2026 as follows: President Laura Huddleston; Vice President Teresa Righter; Secretary Karin Edwards; Treasurer Phyllis Karpus.

Motion by Karpus, second by Ray to approve agreement for \$13,444.41 with Detection Security Company to complete required upgrades for the library to meet elevator code. Motion carried.

Program report: DeBuhr reported on current and upcoming library programs, including multiple Summer Read programs.

Director's Report: Walworth reported on status of Charleston Avenue improvements that will impact the library's landscaping. He said staff are putting together the annual IPLAR report and preparing for the upcoming audit. The library is awaiting letters on multiple grant requests.

Other business: Trustee Karpus reported that one of the library's certificates of deposit at Washington Savings Bank matured and has been renewed.

Adjournment: Motion by Ray, second by Glenn to adjourn at 5:50 p.m.

Next meeting: July 11, 2025