

MATTOON PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES: June 8, 2026@ 5:15 PM, Kinzel Room, Mattoon Public Library

Board Members Present: Teresa Righter, Laura Huddleston, Karin Edwards, Harold Pettigrew, Christina Krost, Greg Ray, Jacob Kimery

Board Members Absent: Jamie Golladay, Phyllis Karpus

Staff Present: Carl Walworth

Others Present: Lorraine Malmborg, Scott Burge

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

Recognize outgoing board member:

President Huddleston presented a plaque and thanked Karin Edwards for her 3 years of service on the board.

Action items:

1. Motion by Ray, second by Krost to approve agreement with Imagine This Marketing for website development for the Local History Center. Motion carried.
2. The board discussed the building assessment completed by the Farnsworth Group with Scott Burge of the Farnsworth Group. After discussion, motion by Righter, second by Pettigrew, to request proposal from the Farnsworth Group to proceed with Strategy 1 of the mechanical recommendations in the assessment. Walworth asked to have the proposal in time to include in packet for the July meeting. Motion carried.

Program Report:

Walworth reported that about 50 attended the Summer Read kickoff. Summer Read is going well. Movies in the Park starts this Friday.

Director's Report:

Collections coordinator J.W. Bridges completed the action plan on circulation per the Illinois Library Association standards. His assessment was in the board packet. Walworth reported the library received a \$25,000 grant from the Carnegie Foundation to further assess and grow our literacy programming. Walworth reported the completed IPLAR report will be in the July packet. He also reported the library is digitizing a community history book for the city and library. Board officers and meeting dates and times are to be set at the July meeting.

Adjournment: Motion by Ray, second by Righter to adjourn at 6:51 p.m. Motion carried.