

CENTRALIA REGIONAL LIBRARY DISTRICT
MAY 1, 2024
SPECIAL BOARD MEETING

DATE: MAY 1, 2024

TIME: 4:00 p.m.

PLACE OF MEETING: The Centralia Regional Library District Board of Trustees met in the Teen Room at the library in special session on Wednesday, May 1, 2024. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

MEMBERS PRESENT: Paula Becker, Vicky Benjamin, Boltz, Karen Bounds, Todd Glispie, Tammy Miller

MEMBERS ABSENT: Tracey Starr

OTHERS PRESENT: Library personnel: Tammy Wendling
Public: Brad Mabrey with Terminix

PUBLIC COMMENT:

Brad Mabrey provided information on how Terminix would remove the squirrels and replace the mesh screens. They would put a one way squirrel door on the roof and leave it for approximately 3-4 weeks. This allows the squirrels to go in but not back out and it is not a trap. The warranty is guaranteed for 1 year if the squirrels come back. Terminix will check for dead squirrels and clean up droppings in ceilings. The bid is \$6500.00.

BUSINESS:

Miller made the motion to accept the bid of \$6500 from Terminix to take care of the squirrel issue with a second from Glispie. Motion passed by roll call vote.

With no other business to come before the Board, a motion to adjourn was made by Bounds, seconded by Benjamin, and approved by acclamation at 4:28 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Tammy Wendling, Library Director