

CENTRALIA REGIONAL LIBRARY DISTRICT  
AUGUST 2024  
REGULAR BOARD MEETING

DATE: August 21,2024

TIME: 4:00 p.m.

PLACE OF MEETING: The Centralia Regional Library District Board of Trustees met in the Monken Activity Room at the library in regular session on Wednesday, July 17,2024. The Meeting was called to order at 3:57 p.m. by President Julie Boltz.

MEMBERS PRESENT: Julie Boltz, Karen Bounds, Paula Becker, Todd Glispie, Vicky Benjamin.

MEMBERS ABSENT: Tammy Miller, Tracey Starr

OTHERS PRESENT: Library personnel: Tammy Wendling, Lisa Guthrie, Rita Speiser  
Public: None.

TRAINING: None

PUBLIC COMMENT: None.

MINUTES: Bounda made a motion to approve the minutes from the July 17, 2024 regular board meeting. Motion was seconded by Glispie and passed by roll call vote.

Bounds made a motion to approve the minutes from the Special Called Board Meeting on July 31, 2024. Motion was seconded by Benjamin and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the July report and found funds in good standing.

BILLS: The Board discussed the possibility of the library providing additional services, for example, obtaining a passport, fishing license, Foid card, etc. Wendling noted the Invoice for IHLS is for the entire year and now includes all services IHLS offers.

Becker made a motion to approve payment of the August bills in the amount of \$70,921.23 with a second from Glispie. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF:

Speiser talked about the library having a Float in the Halloween Parade. Guthrie shared she will be going to the Nursing Homes/Assisted Living in the area this month to set up book clubs, activities, etc. Highpoint Memory Care will host Bingo in the Activity Room on Sep 25, 2024

REPORT OF THE DIRECTOR: Included with the minutes.

REPORT OF THE PRESIDENT: No report.

COMMITTEE REPORTS: No reports

UNFINISHED BUSINESS:

Repair of the south (blue) wall in the Reading Room - nothing to report.

NEW BUSINESS:

Boltz opened the Budget and Appropriations Hearing for public comment. No one from the public was present.

Bounds made a motion to approve Budget and Appropriations Ordinance #24-003. Seconded by Becker and approved by roll call. The hearing was closed with a motion made by Bounds and seconded by Becker, and passed by roll call vote.

Bounds made a motion to appoint Becker and Wendling as Open Meeting Act officers for the current year. The motion was seconded by Benjamin and passed by roll call vote.

Starr made a motion to appoint Wendling and Guthrie as Freedom of Information Act officers for the current year. The motion was seconded by Glispie and passed by roll call vote.

Bounds made motion to accept the Long Range Plan 2024-2027 with revision discussed and Starr seconded by Starr and passed by roll call vote.

Mary Ann Collins' daughter, Karen, would like to donate trees for the Library in her mother's honor. After discussing different options, Wendling will get back in touch with Karen to find out a dollar amount and Building & Grounds will look into what type of trees and where to plant them.

The Board also talked about getting new furniture for the Reading Room that is easier to clean. Also, the need to redo the Courtyard with the bricks and the bushes in front of the library.

With no other business to come before the Board, a motion to adjourn was made by Bounds; seconded by Glispie and approved by acclamation at 4:45 p.m.

Minutes as presented by:

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Acting Secretary, Paula Becker

Prepared by: Tammy Wendling, Library Director