

CENTRALIA REGIONAL LIBRARY DISTRICT
JULY 2024
REGULAR BOARD MEETING

DATE: July 17,2024

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 4:11 p.m. by President Julie Boltz.

MEMBERS PRESENT: Julie Boltz, Karen Bounds (came in late), Todd Glispie, Tracey Starr, Tammy Miller, Vicky Benjamin.

MEMBERS ABSENT: Paula Becker.

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

TRAINING: None

PUBLIC COMMENT: None.

MINUTES: Glispie made a motion to approve the minutes from the June 18, 2024 regular board meeting. Motion was seconded by Miller and passed by roll call vote.

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

BILLS: Starr made a motion to approve payment of the July bills in the amount of \$54, 650.59 with a second from Glispie. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF:

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:

At 4:30 p.m., Benjamin made a motion to go into closed session. Seconded by Glispie and approved by roll call vote.

At 4:54 p.m., Miller made a motion to go back to the open session. Seconded by Glispie and approved by roll call vote.

Benjamin made a motion to approve Building Levy Ordinance #24-002. Seconded by Starr and approved by roll call vote.

After discussing the proposed 2024-2025 Salary Schedule, Miller made a motion to accept the schedule as presented with the following changes: full time employees would receive either a 6% or \$1.00 per hour raise depending on which one was more, part time employees would stay as presented. Wendling would receive a flat raise of \$4,000. Bounds seconded the motion and it was approved by roll call vote.

After discussing the proposed 2024-2025 Working Budget, Bounds made a motion to accept the budget as presented. Starr seconded the motion and it was approved by roll call vote.

Starr and Benjamin volunteered to serve on the Secretary's Audit Committee.

Miller made a motion to close the library on August 16, 2024 for an all day staff meeting instead of July 31, 2024. Benjamin seconded the motion and passed by roll call vote.

Approving the Long Range Plans for 2024-2027 was tabled until the next meeting.

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 5:25 p.m.

Minutes as presented by:

Acting Secretary, Karen Bounds

Prepared by: Tammy Wendling, Library Director