

CENTRALIA REGIONAL LIBRARY DISTRICT

June 2024

REGULAR BOARD MEETING

DATE: June 18, 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 Tuesday, June 18, 2024. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

MEMBERS PRESENT: Julie Boltz, Paula Becker, Vicky Benjamin, Todd Glispie, Tracey Starr, Tammy Miller

MEMBERS ABSENT: Karen Bounds

OTHERS PRESENT: Library personnel: Tammy Wendling, Rita Speiser

TRAINING: None

PUBLIC COMMENT: None

MINUTES: Glispie made a motion to approve the minutes from the May 15, 2024 regular board meeting. Motion was seconded by Starr and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed May's report and found funds in good standing.

BILLS: Miller made a motion to approve payment of June's bills in the amount of \$77,997.26 with a second from Becker. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF:

Speiser shared that the Centralia Youth Center will be bringing some of their students as a group for the Summer Reading program activities as part of their summer camp.

REPORT OF THE DIRECTOR: Wendling shared she had been busy writing a Technology Grant. If approved, the library will receive \$27,000 to be spent on upgrading the technology within the library. The library also received this year's per capita grant.

REPORT OF THE PRESIDENT: None

COMMITTEE REPORTS:

BUILDING & GROUNDS: No Report

COMMUNITY RELATIONS & MARKETING: No Report

FINANCE & CONTRIBUTIONS: No Report.

LONG RANGE PLANNING: Glispie handed out an updated copy of the Long Range Goals. Boltz asked everyone to look over them and the board will vote on them in July.

PERSONNEL & POLICIES: No Report.

UNFINISHED BUSINESS:

The Reading Room Wall is still being tabled.

NEW BUSINESS:

Benjamin made the motion to take part in the non-resident card program and to charge a fee of \$100 annually. Glispie seconded the motion and it passed by roll call vote.

Miller made a motion to accept Meeting Date Ordinance #24-001. Seconded by Becker and approved by roll call vote.

Miller made a motion to have KV Trees remove the stumps, trim trees, and cut one down not exceeding the cost of \$8500. Starr seconded the motion and approved by roll call vote.

Becker made a motion to close the library on July 31st for an all day staff meeting. Seconded by Glispie and approved by roll call vote.

Benjamin made a motion to keep the minutes from the Closed Session sealed. Seconded by Starr and approved by roll call vote.

With no other business to come before the Board, a motion to adjourn was made by Miller; seconded by Glispie and approved by acclamation at 4:40 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Tammy Wendling, Library Director