

CENTRALIA REGIONAL LIBRARY DISTRICT

MAY 2024

REGULAR BOARD MEETING

DATE: May 15, 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, May 15, 2024. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

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

MEMBERS ABSENT: Tammy Miller

OTHERS PRESENT: Library personnel: Tammy Wendling, Rita Speiser, Lisa Guthrie

TRAINING: None

PUBLIC COMMENT: None

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

Becker made a motion to approve the minutes from the May 1, 2024 special called business meeting. Motion was seconded by Glispie and passed by roll call vote.

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

BILLS: Benjamin made a motion to approve payment of May's bills in the amount of \$44,027.01 with a second from Starr. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF:

Guthrie talked about Locust Street Fair and BCMW Family Fun Day. Discussed compiling the surveys at the end of summer. Speiser shared that more classes were coming to the library for a field trip and she emailed the schools about the Summer Reading Program.

REPORT OF THE DIRECTOR: Included with the minutes.

REPORT OF THE PRESIDENT: None

COMMITTEE REPORTS:

BUILDING & GROUNDS: The Board discussed the limb hanging down by the flagpole. Wendling will have someone rope it off until the tree service could come and get the limb down.

COMMUNITY RELATIONS & MARKETING: No Report

FINANCE & CONTRIBUTIONS: No Report.

LONG RANGE PLANNING: No Report.

PERSONNEL & POLICIES: No Report.

UNFINISHED BUSINESS:

The Reading Room Wall is still being tabled.

NEW BUSINESS:

Two bids were presented for the removal of the chimneys. Home & Leisure Lifestyles' estimate to remove the chimneys was \$6,350 and Hancock Construction's estimate to repair the roof afterwards was \$4500. Boltz shared that her brother is a mason and he felt it was a fair price. Bounds made a motion to accept the bids from Home & Leisure Lifestyles for \$6,350 and Hancock Construction for \$4,500. Seconded by Glispie and approved by roll vote.

Becker made a motion to change June's meeting date to Tuesday, June 18, 2024 @ 4:00 p.m. due the library be closed on the regularly scheduled day. Seconded by Benjamin and approved by roll call vote.

Bounds made a motion to go into closed session at 4:53 p.m. Seconded by Glispie and approved by roll call vote.

Bounds made a motion to return to open session at 5:09 p.m. Seconded by Glispie and approved by roll call vote.

With no other business to come before the Board, a motion to adjourn was made by Bounds; seconded by Glipsie and approved by acclamation at 5:10 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Tammy Wendling, Library Director