

CENTRALIA REGIONAL LIBRARY DISTRICT  
SEPTEMBER 2024  
REGULAR BOARD MEETING

DATE: September 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 Wednesday, September 18,2024. The Meeting was called to order at 3:55 p.m. by Vice President Karen Bounds.

MEMBERS PRESENT: Karen Bounds, Paula Becker, Todd Glispie, Vicky Benjamin. Tammy Miller, Tracey Starr

MEMBERS ABSENT: Julie Boltz

OTHERS PRESENT: Library personnel: Tammy Wendling, Lisa Guthrie, Rita Speiser  
Public: Derek Sherman, Economic Development with the City of Centralia,  
Luke Eastin, South Central Illinois Regional Planning & Development Commission

TRAINING: Review of 2024 IPLAR

**PUBLIC COMMENT:**

Sherman & Eastin talked about the City of Centralia Tiff III - Proposed Extension. They provided handouts and answered questions. They would need action from the library board at a later date.

MINUTES: Starr made a motion to approve the minutes from the August 21, 2024 regular board meeting. Motion was seconded by Glispie and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the August report and found funds in good standing. Wendling mentioned the majority of property tax is coming in for all four counties.

BILLS: Becker made a motion to approve payment of the August bills in the amount of \$52,248.74 with a second from Miller. Motion passed by roll call vote.

**REPORT OF MANAGEMENT TEAM/STAFF:**

In addition to the written reports provided, Guthrie talked about having a float in the Halloween Parade and the need for walkers to hand out fliers.

REPORT OF THE DIRECTOR: Included with the minutes. Wendling also gave a report on the Southern Illinois Directors' Meeting and the upcoming events, such as the Library Crawl, FOL Book Sale, Books for Treats.

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.

Building & Grounds will look into what trees to purchase and placement.

NEW BUSINESS:

The Property Tax Levy 24-004 was tabled till next month as Wendling has not received the paperwork from the lawyer.

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 4:37 p.m.

Minutes as presented by:

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Acting Secretary, Paula Becker

Prepared by: Tammy Wendling, Library Director