

CENTRALIA REGIONAL LIBRARY DISTRICT  
OCTOBER 2024  
REGULAR BOARD MEETING

DATE: October 16,2024

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, October 16,2024. The Meeting was called to order at 3:55 p.m. by President Julie Boltz.

MEMBERS PRESENT: Julie Boltz, Todd Glispie, Vicky Benjamin. Tammy Miller

MEMBERS ABSENT: Paula Becker, Karen Bounds, Tracey Starr

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

TRAINING: Review of Serving Our Public 4.0

PUBLIC COMMENT: None

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

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

BILLS: Glispie made a motion to approve payment of the September bills in the amount of \$58,016.57 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 partnering with Centralia Manor to do a program called "Tales & Travels." The Float for the Halloween parade is coming along. Speiser shared she has another school class coming.

REPORT OF THE DIRECTOR: Included with the minutes. Wendling shared that the Library Crawl was going well. Wendling attended the Members Matter Meeting at Case Halstead Library in Carlyle.

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:

Benjamin made a motion to approve Property Tax Levy Ordinance #24-004. 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 Glispie seconded by Miller and approved by acclamation at 4:42 p.m.

Minutes as presented by:

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Acting Secretary, Vicky Benjamin

Prepared by: Tammy Wendling, Library Director