

CENTRALIA REGIONAL LIBRARY DISTRICT
JULY 2020
REGULAR BOARD MEETING

DATE: July 15, 2020

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, June 17, 2020. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

MEMBERS PRESENT: Paula Becker, Julie Boltz, Karen Bounds, David Parker, Bev Virobik.

MEMBERS ABSENT: None.

OTHERS PRESENT: Library personnel: Diana Donahoo, Tammy Wendling.
Public: Miranda Hapner, Todd Glispie

TRAINING: Donahoo gave an overview of future training which will be a Per Capita grant requirement.

PUBLIC COMMENT: None.

MINUTES: Motion made by Bounds, second by Virobik, to approve the minutes from the June 17, 2020 Personnel Board Meeting. Motion passed.

TREASURER'S REPORT: Trustees reviewed the June report.

BILLS: Motion made by Virobik to approve the July bills in the amount of \$64,047.51, second by Bounds. Motion passed.

REPORT OF MANAGEMENT TEAM: No report.

REPORT OF THE DIRECTOR: Attached. In addition to the written report, Donahoo reported: 195 curbside orders and staff was fielding calls from Sandoval residents who did not understand why they couldn't get a CRLD card.

REPORT OF THE PRESIDENT: Boltz also requested that committee chairs put together their end of year reports for their respective committees and send to her. Boltz had a form to trustees to complete giving their preferences for committee membership.

COMMITTEE REPORTS:

BUILDING & GROUNDS: Bounds reported there are dead trees that need to come down and thought the Friends of the Library might be able to help with replanting.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: Parker reported on his research into solar options for the library. There was general discussion on what information we would need before proceeding with a solar project.

NEW BUSINESS:

Virobik made a motion to approve the appointment of Miranda Hapner and Todd Glispie for the two open trustee positions. Hapner will fill the term with four years remaining and Glispie the two year term. The motion was seconded by Parker. Motion passed. Both positions will be on the ballot in April 2021.

A motion was made by Parker to approve Building Levy Ordinance #20-002 as presented; seconded by Becker and passed by roll call vote.

The proposed 2019-2020 working budget was discussed. A motion to approve, as presented, was made by Bounds; seconded by Hapner and passed by roll call vote.

Virobik and Parker will audit the Secretary's 2019-2020 minutes before the August meeting.

Meeting adjourned at 5:03 p.m. with a motion by Bounds; second by Parker and approved by acclamation.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director