

CENTRALIA REGIONAL LIBRARY DISTRICT
AUGUST 2020
REGULAR BOARD MEETING

DATE: August 19, 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, August 19, 2020. The Meeting was called to order at 4:00 p.m. by Vice-President Karen Bounds.

MEMBERS PRESENT: Paula Becker, Karen Bounds, Todd Glispie, Miranda Hapner, David Parker, Bev Virobik.

MEMBERS ABSENT: Julie Boltz.

OTHERS PRESENT: Library personnel: Diana Donahoo, Tammy Wendling.

TRAINING: Discussion of Chapters 1-3 in Serving Our Public 4.0

PUBLIC COMMENT: None.

MINUTES: Motion made by Virobik, second by Parker, to approve the minutes from the July 15, 2020 Board Meeting. Motion passed.

TREASURER'S REPORT: Trustees reviewed the July report.

BILLS: Motion made by Becker to approve the August bills in the amount of \$64,864.92, second by Hapner. Motion passed.

REPORT OF MANAGEMENT TEAM: Wendling reported that all is going well.

REPORT OF THE DIRECTOR: Attached. In addition to the written report, Donahoo reported: fifteen hotspots added for student checkouts, Sentinel reporter called for clarification on non-resident cards, and Kaskaskia College has started adult education classes in the activity room.

REPORT OF THE PRESIDENT: Donahoo handed out committee assignments for Boltz who was not in attendance.

COMMITTEE REPORTS:

BUILDING & GROUNDS: Bounds reported: a drone cannot be used to do a flyover of library park and a complete tree inventory will be taken by Becker & Bounds.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: Parker reported he has discontinued conversations with his first contact on the solar project because he could not get the information from them that the board needed to proceed with the discussion. Parker will continue to research the feasibility of proceeding with this project.

NEW BUSINESS:

Bounds opened the Budget & Appropriations Hearing at 4:35 pm. No one from the public was present to speak.

There was a motion by Becker to approve the Budget and Appropriations Ordinance #20-003 as presented; seconded by Parker and passed by roll call vote.

Becker and Donahoo were appointed Open Meeting Act officers for the current year and Donahoo and Wendling, Freedom of Information Act officers.

The Budget & Appropriations hearing was closed at 4:40 pm.

Meeting adjourned at 4:41 p.m. with a motion by Virobik; second by Parker and approved by acclamation.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director