

CENTRALIA REGIONAL LIBRARY DISTRICT
SEPTEMBER 2020
REGULAR BOARD MEETING

DATE: September 16, 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, September 16, 2020. The Meeting was called to order at 4:03 p.m. by President Julie Boltz.

MEMBERS PRESENT: Julie Boltz, Karen Bounds, Todd Glispie, Miranda Hapner (via Zoom), David Parker, Bev Virobik.

MEMBERS ABSENT: Paula Becker.

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

TRAINING: Discussion of Chapters 4-6 in Serving Our Public 4.0

PUBLIC COMMENT: None.

MINUTES: Motion made by Virobik, second by Glispie, to approve the minutes from the August 19, 2020 Board Meeting. Motion passed.

TREASURER'S REPORT: Trustees reviewed the August report.

BILLS: Motion made by Bounds to approve the September bills in the amount of \$40,274.58, 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: Republic Services proposal will be on next month's agenda for approval; trustee candidate packets for the April 2021 election are available; staff is working on putting together a social media calendar; October 14 closed for staff meeting; IHLS's new quarantine procedure on materials; and Books for Treats, outdoor events on October 10 & 17.

REPORT OF THE PRESIDENT: Boltz briefly discussed long-range planning.

COMMITTEE REPORTS:

BUILDING & GROUNDS: Bounds reported on the tree inventory completed by Becker and herself. At least 7 trees need to be removed. Bids will be on the October agenda.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: Parker gave a brief update on the possibility of getting an EBSCO grant for a solar energy project.

NEW BUSINESS:

There was a motion by Bounds to approve Property Tax Ordinance #20-004 as presented; seconded by Virobik and passed by roll call vote.

There was discussion on the Illinois Public Library Annual Report (IPLAR); which was submitted online the end of August.

Meeting adjourned at 5:07 p.m. with a motion by Bounds; second by Parker and approved by acclamation.

Minutes as presented by:

Acting Secretary, Karen Bounds

Prepared by: Diana Donahoo, Library Director