

CENTRALIA REGIONAL LIBRARY DISTRICT
JUNE 2021
REGULAR BOARD MEETING

DATE: June 16, 2021

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 16. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

MEMBERS PRESENT: Paula Becker, Julie Boltz, Karen Bounds, Todd Glispie, Tracey Starr, Bev Virobik.

MEMBERS ABSENT: None

OTHERS PRESENT: Library personnel: Tammy Wendling

SWEARING IN OF NEWLY APPOINTED TRUSTEE: No one to swear in. Miranda Hapner resigned as she is moving out of the Library's district.

TRAINING: None

PUBLIC COMMENT: None.

MINUTES: Virobik made a motion to approve the minutes from the May 19, 2021 meeting. Motion was seconded by Bounds and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the May report.

BILLS: Motion made by Becker to approve the June bills in the amount of \$41,504.72, second by Starr. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM: Wendling said everything was going well.

REPORT OF THE DIRECTOR: Attached. No additional report as Donahoo was absent.

REPORT OF THE PRESIDENT: Boltz talked about a webinar on financing she participated in.

COMMITTEE REPORTS:

BUILDING & GROUNDS: Becker shared that her and Diana walked the library grounds and discussed some changes to the landscaping that George Lackey could do.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: Glispie led a discussion on current strategic planning. It was agreed upon to amend the wording on Goal #5.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Becker made the motion to approve the Strategic Plan 2021-2024 with the wording changed on Goal# 5. Glispie seconded the motion and it passed by roll call vote.

Virobik made a motion for the approval of Meeting Date Ordinance #21-001. This was seconded by Bounds and passed by roll call vote.

Bounds made a motion to open the Closed Session Minutes for the First Half of the Year. Glispie seconded the motion and passed by roll call vote.

Bounds made a motion to keep the Officers the same. This motion was seconded by Virobik and passed by roll call vote.

With no other business to come before the Board, a motion to adjourn was made by Bounds; second by Virobik and approved by acclamation at 4:34 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Tammy Wendling, Library Assistant Director