

CENTRALIA REGIONAL LIBRARY DISTRICT  
APRIL 2021  
REGULAR BOARD MEETING

DATE: April 21, 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, April 21, 2021. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

MEMBERS PRESENT: Karen Bounds, Julie Boltz, Todd Glispie, Miranda Hapner, Bev Virobik.

MEMBERS ABSENT: Paula Becker.

OTHERS PRESENT: Public: Tracey Starr. Library personnel: Diana Donahoo, Tammy Wendling.

TRAINING: Discussion was held on the April 17 ILA Trustee Workshop titled Diversity, Equity, Inclusion: What Library Trustees Need to Know.

PUBLIC COMMENT: None.

MINUTES: Virobik made a motion to approve the minutes from the March 17, 2021 meeting. Motion was seconded by Glispie and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the March report.

BILLS: Motion made by Bounds to approve the April bills in the amount of \$50,474.27, second by Virobik. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM: Wendling gave an update on the virtual Reaching Forward Conference in April.

REPORT OF THE DIRECTOR: Attached. In addition to the written report, Donahoo reported on staff training and National Library Week activities.

REPORT OF THE PRESIDENT: No report.

COMMITTEE REPORTS:

BUILDING & GROUNDS: Donahoo reported that Culbertson had done the spring maintenance to the HVAC system; and George Lackey was going to redo the flower beds on the back patio and also rebuild the old concrete benches this spring.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: Glispie led a discussion on current strategic planning. Committee members decided to meet again on May 3<sup>rd</sup> at 2:30 to discuss objectives for the plan.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Bounds made a motion to accept the bid from Outdoor Chores/Danny Sims for stump grinding and clean up in the amount of \$2,250. This was seconded by Hapner and passed by roll call vote.

A motion was made by Virobik to approve closing the library on June 21, 2021 for a staff meeting. Seconded by Glispie 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 Hapner and approved by acclamation at 4:54 p.m.

Minutes as presented by:

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Acting Secretary, Karen Bounds

Prepared by: Diana Donahoo, Library Director