

CENTRALIA REGIONAL LIBRARY DISTRICT
DECEMBER 2021
REGULAR BOARD MEETING

DATE: December 15, 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, December 15. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

MEMBERS PRESENT: Paula Becker, Vicky Benjamin, Julie Boltz, Karen Bounds, Tracey Starr.

MEMBERS ABSENT: Todd Glispie, Bev Virobik.

OTHERS PRESENT: Library personnel: Diana Donahoo, Tammy Wendling, Jayne Ruckman.
Public: none.

TRAINING: None.

PUBLIC COMMENT: None.

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

TREASURER'S REPORT: Trustees reviewed the November report.

BILLS: Becker made a motion to approve payment of the December bills in the amount of \$56,935.19, with a second from Bounds. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Ruckman reported on an outreach visit she made to a local daycare.

REPORT OF THE DIRECTOR: Included with minutes. Additional items reported: Amy Bowen resigned, Mona Hall has at least another 4-6 weeks before she can return to work, Charessa Sisteck was hired to work in programming and marketing, and the computer lab will be closed on Fridays until more staff is available to man it.

REPORT OF THE PRESIDENT: Boltz thanked all employees for the good job they were doing.

COMMITTEE REPORTS:

BUILDING & GROUNDS: No report.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

There were no closed session minutes to review.

With no other business to come before the Board, a motion to adjourn was made by Bounds; seconded by Becker and approved by acclamation at 4:18 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director