

CENTRALIA REGIONAL LIBRARY DISTRICT  
MARCH 2022  
REGULAR BOARD MEETING

DATE: March 16, 2022

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, March 16. 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, Todd Glispie, Tracey Starr, Bev Virobik.

MEMBERS ABSENT: None.

OTHERS PRESENT: Library personnel: Diana Donahoo, Tammy Wendling  
Public: None.

TRAINING: None.

PUBLIC COMMENT: None.

MINUTES: Virobik made a motion to approve the minutes from the February 16, 2022 meeting. Motion was seconded by Bounds and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the February report.

BILLS: Becker made a motion to approve payment of the March bills in the amount of \$50,806.71, with a second from Glispie. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Wendling reported on the February staff meeting.

REPORT OF THE DIRECTOR: Included with minutes. Additional items reported: U of I Extension's Little Food Pantry program, report on February family scavenger hunt program was handed out, discussed the library statistics report.

REPORT OF THE PRESIDENT: Boltz reported starting in April the agenda would include committee reports regarding goals as outlined in the Long Range Plan. Surveys and how to reach the community were also discussed. Boltz appointed Benjamin to the Finance & Contribution, Personnel & Policies, and Long Range Planning committees.

COMMITTEE REPORTS:

BUILDING & GROUNDS: Becker is going to start gathering more information on tree planting in Library Park. Depew & Owens fixed all but one of the push plates on the automatic doors. The last one not working involves reprogramming the radio signal. Culbertson has scheduled the spring maintenance on HVAC system. Pavers are at Kaco being engraved. The gutters need to be cleaned out this spring.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Other: Benjamin reported that local author Cassandra Garrison, had approached her about doing a program at the library.

With no other business to come before the Board, a motion to adjourn was made by Bounds; seconded by Glispie and approved by acclamation at 4:55 p.m.

Minutes as presented by:

---

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director