

CENTRALIA REGIONAL LIBRARY DISTRICT
JUNE 2022
REGULAR BOARD MEETING

DATE: June 15, 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, June 15. 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.

MEMBERS ABSENT: Vicky Benjamin, Bev Virobik.

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

TRAINING: None.

PUBLIC COMMENT: None.

MINUTES: Bounds made a motion to approve the minutes from the May 18, 2022 regular board meeting. Motion was seconded by Glispie and passed by roll call vote.

Starr made a motion to approve the minutes from the June 7, 2022 Personnel & Policies Committee meeting. The motion was seconded by Bounds and passed by roll call vote.

Becker made a motion to approve the minutes from the June 7, 2022 Building & Grounds Committee meeting. The motion was seconded by Bounds and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the May report.

BILLS: Bounds made a motion to approve payment of the June bills in the amount of \$46,206.04, with a second from Becker. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Wendling reported on summer programs and collection inventory.

REPORT OF THE DIRECTOR: Included with minutes.

REPORT OF THE PRESIDENT: No report.

COMMITTEE REPORTS:

BUILDING & GROUNDS: Becker reported on the June committee meeting. There will be a new business item on the July agenda in regards to purchasing trees for Library Park.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: There was no action taken on a new energy contract as no new information was available.

Starr made a motion to accept Meeting Date Ordinance #22-001. Seconded by Glispie and approved by roll call vote.

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 4:26 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director