

CENTRALIA REGIONAL LIBRARY DISTRICT
JULY 2022
REGULAR BOARD MEETING

DATE: July 20, 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, July 20. In the absence of President Julie Boltz, the Meeting was called to order at 4:00 p.m. by President Pro Tempore Karen Bounds.

MEMBERS PRESENT: Paula Becker, Vicky Benjamin, Karen Bounds, Todd Glispie, Tracey Starr, Bev Virobik.

MEMBERS ABSENT: Julie Boltz.

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

TRAINING: None.

PUBLIC COMMENT: None.

MINUTES: Starr made a motion to approve the minutes from the June 15, 2022 regular board meeting. Motion was seconded by Glispie and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the June report; which also represented the end of the year. A discussion was held on replacement tax revenue.

BILLS: Becker made a motion to approve payment of the July bills in the amount of \$71,227.50, with a second from Glispie. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: No report.

REPORT OF THE DIRECTOR: Included with the minutes. No additional items reported.

REPORT OF THE PRESIDENT: No report.

COMMITTEE REPORTS:

BUILDING & GROUNDS: No report.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: Donahoo reported that a Special Reserve CD at Peoples National Bank, in the amount of \$50,000, matures August 1, 2022.

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.

Virobik made a motion to approve Building Levy Ordinance #22-002. Seconded by Becker and approved by roll call vote.

Glispie made a motion to table approval of the proposed 2022-2023 Salary Schedule. Seconded by Starr and approved by roll call vote.

Benjamin made a motion to table approval of the proposed 2022-2023 Working Budget. Seconded by Glispie and approved by roll call vote.

Members set a Special Meeting for Monday, July 25 @ 4pm at the library to address the approval of the salary schedule and the working budget.

Starr and Benjamin volunteered to serve on the Secretary's Audit Committee.

A motion was made by Becker to purchase two trees, not to exceed \$800, for Library Park from 7 Acres Nursery and Landscaping. Seconded by Benjamin and approved by roll call vote. The Nursery will plant the trees in the fall.

With no other business to come before the Board, a motion to adjourn was made by Starr; seconded by Glispie and approved by acclamation at 4:35 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director