

CENTRALIA REGIONAL LIBRARY DISTRICT  
JULY 2022  
SPECIAL BOARD MEETING

DATE: July 25, 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 special session on Monday, July 25. 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.

PUBLIC COMMENT: None.

BUSINESS:

After discussing the proposed 2022-2023 Salary Schedule, Bounds made a motion to accept the schedule as presented with the following charges: an increase to Hall-Vaughn's & Ruckman's salary for July 1, 2022 from 3% to 4%. Glispie seconded the motion and it was approved by roll call vote.

After discussing the proposed 2022-2023 Working Budget, Starr made a motion to accept the budget with the changes to the salary schedule as previously approved. Benjamin seconded the motion and it was approved by roll call vote.

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 4:38 p.m.

Minutes as presented by:

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Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director