

CENTRALIA REGIONAL LIBRARY DISTRICT
DECEMBER 2022
REGULAR BOARD MEETING

DATE: December 21, 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, December 21, 2022 . The Meeting was called to order at 4:00 p.m. by Vice President Karen Bounds.

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

MEMBERS ABSENT: Julie Boltz.

OTHERS PRESENT: Library personnel: Diana Donahoo, Tammy Wendling

TRAINING: None.

PUBLIC COMMENT: None.

MINUTES: Starr made a motion to approve the minutes from the November 16, 2022 regular board meeting. Motion was seconded by Glispie and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the November report.

BILLS: Virobik made a motion to approve payment of the December bills in the amount of \$65,577.49, with a second from Becker. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: No report.

REPORT OF THE DIRECTOR: Included with the minutes. Additional items reported: The nine pavers that were being engraved at Rose Printing have been installed. Premier Landscaping does not do snow removal. We are looking for a company/individual to remove snow from the parking lot, entrances, and walkways.

REPORT OF THE PRESIDENT: No report.

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:

Two bids were received for the removal of two dead trees on the southwest corner of Library Park: Pro Tree Service-\$2,300 and Wedekemper Tree Service-\$3,900. Benjamin made a motion to accept the bid from Pro Tree Service. Motion was seconded by Glispie and passed by roll call vote.

No action was taken on the new lighting project as information from the electrician was not available.

There were no closed session minutes to review.

With no other business to come before the Board, a motion to adjourn was made by Benjamin; seconded by Starr and approved by acclamation at 4:12 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director