

CENTRALIA REGIONAL LIBRARY DISTRICT  
JANUARY 2023  
REGULAR BOARD MEETING

DATE: January 18, 2023

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, January 18, 2023. 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, Bev Virobik.

MEMBERS ABSENT: Tracey Starr.

OTHERS PRESENT: Library personnel: Diana Donahoo, Tammy Wendling

TRAINING: None.

PUBLIC COMMENT: None.

MINUTES: Bounds made a motion to approve the minutes from the December 21, 2022 regular board meeting. Motion was seconded by Virobik and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the December report; with discussion centering on the status of the General Fund.

BILLS: Becker made a motion to approve payment of the January bills in the amount of \$41,674.54, with a second from Glispie. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Wendling reported that LZI had to replace her computer hard drive and is working on recovering her files from the current backup.

REPORT OF THE DIRECTOR: Included with the minutes. Additional items reported: reminded the Board of the timetable for seating newly elected trustees after the April election and for filling the vacancy that will occur since we will be one candidate short on the ballot; gave details on the gardening program in the activity room on February 6; and we are working on inventory, starting with some of the smaller collections.

REPORT OF THE PRESIDENT: Boltz thanked Vice President Bounds for conducting the December meeting in her absence.

COMMITTEE REPORTS:

BUILDING & GROUNDS: City of Centralia picked up all the curbside brush piles .

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS: No report.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- Bid from Purcell Electric Company to update all light fixtures, inside and outside, to LED bulbs for \$14,891.00.

Bounds made a motion to accept the bid from Purcell Electric Service for the lighting updates as described in the bid proposal. Motion was seconded by Benjamin and passed by roll call vote.

During discussion, Glispie reported that Ameren has had several calls throughout the state from commercial accounts regarding lights flickering after the changeover from fluorescents to LED. He wasn't sure if it was the bulbs used, the bypassing of the ballast, or something totally different; and asked that this information be passed on to Purcell.

- Close Library on February 21 for an all-day staff meeting.

Glispie made a motion to close the library for a staff meeting on February 21st. Becker seconded the motion and it was passed by roll call vote.

- Action on four maturing CDs.

Motion by Bounds to let all four CDs roll-over for 24 months at the rates shown below. Motion seconded by Glispie and passed by roll call vote.

Acct ending:	Balance
1488 – 1.43% APY	\$38,000
5207 – 1.43% APY	\$50,000
9266 – 1.53% APY	\$200,000
9976 – 1.53% APY	\$200,000

- Special Meeting regarding director search.

Trustees agreed to meet on February 9, 2023 for discussion on starting the search for a new library director.

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:

---

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director