

CENTRALIA REGIONAL LIBRARY DISTRICT
JANUARY 2023
SPECIAL BOARD MEETING

DATE: January 25, 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 special session on Wednesday, January 25. The Meeting was called to order at 3:56 p.m. by President Julie Boltz.

MEMBERS PRESENT: Vicky Benjamin, Boltz, Karen Bounds, Todd Glispie, Tracey Starr.

MEMBERS ABSENT: Paula Becker, Bev Virobik.

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

PUBLIC COMMENT: None.

BUSINESS:

A motion was made by Benjamin to override the Board's decision from the January 18 regular meeting on renewing the four CDs maturing in January; and to instead renew all four of the CDs for 15 months at a rate of 2.5% APY. Second by Starr. Passed by roll call vote.

With no other business to come before the Board, a motion to adjourn was made by Bounds and approved by acclamation at 4:01 p.m.

Minutes as presented by:

Acting Secretary, Karen Bounds

Prepared by: Diana Donahoo, Library Director