

CENTRALIA REGIONAL LIBRARY DISTRICT
FEBRUARY 2023
SPECIAL BOARD MEETING

DATE: February 9, 2023

TIME: 4:00 p.m.

PLACE OF MEETING: The Centralia Regional Library District Board of Trustees met in the Teen Room at the library in special session on Wednesday, February 9. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

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

MEMBERS ABSENT: Bev Virobik.

OTHERS PRESENT: Library personnel: Diana Donahoo (left meeting at 4:10 p.m.)
Public: None.

PUBLIC COMMENT: None.

BUSINESS:

Donahoo updated the Board on the LED lighting project. No action was taken.

Members discussed the procedure to begin the search for a new director, as Donahoo is retiring June 30, 2023. Boltz is in touch with Illinois Heartland Library System's Membership Coordinator, Anna Yackle for advice on conducting the search. The following items were discussed: timeline, appointing a search committee, review of current needs and existing job description, creation of job posting, and posting the job opening.

The search committee will meet at the conclusion of the Board Meeting on February 15, 2023.

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 5:04 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director