

CENTRALIA REGIONAL LIBRARY DISTRICT  
APRIL 2023  
REGULAR BOARD MEETING

DATE: April 19, 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, April 19, 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, Tracey Starr, Bev Virobik.

MEMBERS ABSENT: None.

OTHERS PRESENT: Library personnel: Diana Donahoo, Tammy Wendling

TRAINING: More discussion on the Decennial Committee on Local Grant Efficiency Act. Trustees volunteered to ask individuals from the library district's coverage area to serve on the committee with the Trustees and the library director. The first meeting will be scheduled immediately following the adjournment of the May Board meeting on May 17th.

PUBLIC COMMENT: None.

MINUTES: Bounds made a motion to approve the minutes from the March 15, 2023 regular board meeting. Motion was seconded by Starr and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed the March report and found funds in good standing.

BILLS: Becker made a motion to approve payment of the April bills in the amount of \$60,704.82, with a second from Benjamin. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Wendling reported that staff is keeping busy on several ongoing projects.

REPORT OF THE DIRECTOR: Included with the minutes. Additional items: Security Alarm is waiting on parts to come in so they can start updating the camera system.

REPORT OF THE PRESIDENT: In referencing Illinois' Right to Read bill, Boltz stated she is thankful for our governor who supports libraries and the right to read.

Boltz announced the election results and congratulated those trustees who were elected to another term. Boltz told Board members, Tammy Miller is considering the request to join the Board to fill a vacancy that will be opening up next month. Boltz encouraged trustees to let her know of anyone else who may be interested in the 2-year appointment.

COMMITTEE REPORTS: Community Relations & Marketing - Glispie shared a conversation he had with a librarian from Evansville Indiana regarding programming. Donahoo reported on recent programs held, or being held in the near future, at the library.

UNFINISHED BUSINESS:

Repair of the south (blue) wall in the Reading Room - C-Hill Civil Contractors was unable to send a representative to the meeting to answer questions. Bounds is doing research into companies that repair chimneys to see if she can find someone that will come in and look at the wall. The Library's building and grounds employee estimated around \$300 in supplies and 8-12 hours of labor would be needed to do a simple sand and paint job on the wall. Trustees decided to table the matter at this time.

Director Search - Boltz announced that two applications had been received. The deadline for applying is April 30th.

NEW BUSINESS:

Plan for Updating Staff & Public Computers - After discussion, Bounds made a motion to use Special Reserve funds to replace all staff computers now (2022-2023 budget) and with the 2023-2024 Special Reserve budget replace all public computers. Total funds to be used: \$8,500 in year one (2022-2023) and \$8,525 in year two (2023-2024.) The motion was seconded by Starr and passed 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 4:55 p.m.

Minutes as presented by:

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Acting Secretary, Paula Becker

Prepared by: Diana Donahoo, Library Director