

CENTRALIA REGIONAL LIBRARY DISTRICT

August 2023

REGULAR BOARD MEETING

DATE: August 16, 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, August 16, 2023. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Library personnel: Tammy Wendling, Rita Lewis
Public: None.

TRAINING: Reviewed the 2023 Illinois Public Library Annual Report (IPLAR)

PUBLIC COMMENT: None.

MINUTES: Benjamin made a motion to approve the minutes from the July 19, 2023 regular board meeting. Motion was seconded by Glispie and passed by roll call vote.

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

BILLS: Becker made a motion to approve payment of the August bills in the amount of \$63,971.73 with a second from Starr. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Lewis gave a report on the Summer Reading Program. Lewis stated that the library is waiting to hear back from Purcell on a price to put in a plug so the aquarium could be moved.

REPORT OF THE DIRECTOR: Included with the minutes. Wendling also noted that Google Analytics is no longer working and Lazerware is looking for alternatives. More people are using Hoopla to check out Audiobooks.

REPORT OF THE PRESIDENT: Boltz handed out the schedule for the committee meetings. Goal 1 of the Long Range Planning was discussed.

COMMITTEE REPORTS: No reports

UNFINISHED BUSINESS:

Repair of the south (blue) wall in the Reading Room - nothing to report.

NEW BUSINESS:

Boltz opened the Budget and Appropriations Hearing for public comment. No one from the public was present.

Bounds made a motion to approve Budget and Appropriations Ordinance #23-003. Seconded by Becker and approved by roll call. The hearing was closed with a motion made by Glispie and seconded by Miller, and passed by roll call vote.

Becker and Wendling were appointed Open Meeting Act officers for the current year and Wendling, Freedom of Information Act officer.

Glispie made a motion to close the library on August 30, 2023 for an all day staff meeting. Starr seconded the motion and passed by roll call vote.

Bounds made a motion to close the library at 2:00 p.m. on Saturday, September 9th so the staff could attend Lewis's wedding. Benjamin seconded the motion 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 Becker and approved by acclamation at 4:59 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Tammy Wendling, Library Director