

CENTRALIA REGIONAL LIBRARY DISTRICT
JULY 2023
REGULAR BOARD MEETING

DATE: July 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, July 19, 2023. The Meeting was called to order at 4:00 p.m. by President Julie Boltz.

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

MEMBERS ABSENT: Paula Becker.

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

TRAINING: None

PUBLIC COMMENT: None.

MINUTES: Glispie made a motion to approve the minutes from the June 21, 2023 regular board meeting. Motion was seconded by Miller and passed by roll call vote.

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

BILLS: Starr made a motion to approve payment of the July bills in the amount of \$75,037.31 with a second from Glispie. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Lewis discussed the possibility of moving the Aquarium to a different location. Lewis also reported on Story Time.

REPORT OF THE DIRECTOR: Included with the minutes.

REPORT OF THE PRESIDENT: No report.

COMMITTEE REPORTS: No reports

UNFINISHED BUSINESS:

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

NEW BUSINESS:

Miller made a motion to approve Building Levy Ordinance #23-002. Seconded by Benjamin and approved by roll call vote.

After discussing the proposed 2023-2024 Working Budget, Strarr made a motion to accept the budget as presented. Glispie seconded the motion and it was approved by roll call vote.

Starr and Benjamin volunteered to serve on the Secretary's Audit Committee.

Glispie made a motion to renew the Special Reserve CD of \$69,000 that matures on August 1, 2023 at the local bank with the best rate for 1 year. Miller seconded the motion and it was approved by roll call vote.

With no other business to come before the Board, a motion to adjourn was made by Bounds; seconded by Miller and approved by acclamation at 4:47 p.m.

Minutes as presented by:

Acting Secretary, [Karen Bounds](#)

Prepared by: Tammy Wendling, Library Director