

CENTRALIA REGIONAL LIBRARY DISTRICT

September 2023

REGULAR BOARD MEETING

DATE: September 20, 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, September 20, 2023. The Meeting was called to order at 4:00 p.m. by Vice President Karen Bounds.

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

MEMBERS ABSENT: Julie Boltz

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

TRAINING: Reviewed Serving Our Public - Chapters 1-3

PUBLIC COMMENT: None.

MINUTES: Glispie made a motion to approve the minutes from the August 16, 2023 regular board meeting. Motion was seconded by Miller and passed by roll call vote.

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

BILLS: Becker made a motion to approve payment of the August bills in the amount of \$51,711.78 with a second from Glispie. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Speiser gave a report on North Wamac School visits and BCMW Head Start wanting to schedule visits. Speiser also talked about an idea of hosting artwork in the Teen Room. It was suggested to get in contact with Chris Tucker, an Art Teacher at CHS.

REPORT OF THE DIRECTOR: Included with the minutes. Wendling also noted SHARE fees possibly increasing approximately between 15-18% next fiscal year.

REPORT OF THE PRESIDENT: None

COMMITTEE REPORTS:

BUILDING & GROUNDS: Becker stated the committee needed to set a time to meet.

COMMUNITY RELATIONS & MARKETING: No report.

FINANCE & CONTRIBUTIONS:

Miller shared the minutes from the meeting held on September 6, 2023. Glispie made a motion to accept the minutes as given. Motion was seconded by Staar and passed by roll call vote.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS:

Repair of the south (blue) wall in the Reading Room - Bounds provided Wendling with contact info for Home & Leisure Lifestyles in Highland, IL that may be able to help out.

NEW BUSINESS:

Benjamin made a motion to approve Property Tax Levy Ordinance #23-004. Seconded by Glispie and approved by roll call vote.

With no other business to come before the Board, a motion to adjourn was made by Miller; seconded by Glispie and approved by acclamation at 4:36 p.m.

Minutes as presented by:

Acting Secretary, Paula Becker

Prepared by: Tammy Wendling, Library Director