

CENTRALIA REGIONAL LIBRARY DISTRICT

NOVEMBER 2023
REGULAR BOARD MEETING

DATE: NOVEMBER 15, 2023
p.m.

TIME: 4:00

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, November 15, 2023. The Meeting was called to order at 4:03 p.m. by President Julie Boltz.

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

MEMBERS ABSENT: Paula Becker, Todd Glispie

OTHERS PRESENT: Library personnel: Tammy Wendling, Rita Speiser

TRAINING: None

PUBLIC COMMENT: None

MINUTES: Starr made a motion to approve the minutes from the October 18, 2023 regular board meeting. Motion was seconded by Miller and passed by roll call vote.

TREASURER'S REPORT: Trustees reviewed October's report and found funds in good standing.

BILLS: Benjamin made a motion to approve payment of the November bills in the amount of \$58,427.43 with a second from Starr. Motion passed by roll call vote.

REPORT OF MANAGEMENT TEAM/STAFF: Speiser gave an update on the different programs going on in the Youth Department and training completed for Cataloging.

REPORT OF THE DIRECTOR: Included with the minutes. Wendling also noted that Mobile Hotspots are in circulation. She also gave an update on the Chamber Luncheon as the topic was on the Solar Eclipse that is happening April 8, 2024.

REPORT OF THE PRESIDENT: Boltz stated the Board will go over Goals #3 and #4 of Long Range Plan

COMMITTEE REPORTS:

BUILDING & GROUNDS: Bounds shared the minutes from the meeting held on October 30, 2023. Benjamin made a motion to accept the minutes as given. Motion was seconded by Bounds and passed by roll call vote.

COMMUNITY RELATIONS & MARKETING:

Benjamin shared the minutes from the meeting held on October 23, 2023.

Miller made a motion to accept the minutes as given. Motion was seconded by Benjamin and passed by roll call vote.

FINANCE & CONTRIBUTIONS: No Report.

LONG RANGE PLANNING: No report.

PERSONNEL & POLICIES: No report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Benjamin made a motion to renew the policy with Blue Cross Blue Shield of Illinois' Health Insurance for another year. Seconded by Starr and approved by roll call vote.

Bounds made a motion to give each person on staff a bonus of \$100 in the form of a VISA gift card. Seconded by Miller and passed by roll call vote.

Miller made a motion to have Wayne Miller pick up tree limbs and haul them off for \$50.00 a month; seconded by Benjamin and passed by roll call vote.

The Board further discussed their thoughts about the Farmer's Market.

With no other business to come before the Board, a motion to adjourn was made by Bounds; seconded by Starr and approved by acclamation at 5:17 p.m.

Minutes as presented by:

Acting Secretary, Karen Bounds

Prepared by: Tammy Wendling, Library Director