

Centralia Public Library
Board meeting minutes
April 14th, 2022

Trustees Present: Alan Baca, Melissa Maxwell, Larry Dorman, Linda Luke, Angie Taylor and Amber Brown.

Trustees Absent: Catherine Simmons, Katherine Butrum & Suzanne Long.

Others in Attendance: Director Amy Hopkins

President Baca called the meeting to order at 6:15 p.m.

Public Comments: N/A

City Information Report: N/A

Minutes: February minutes were reviewed but could not be approved due to lack of quorum. Trustee Taylor made a motion to approve the March meeting minutes, Trustee Luke seconded. All in favor, motion carried.

Treasurer's Report: Trustee Dorman made a motion to approve the March Treasurer's report, Trustee Brown seconded. All in favor, motion carried. (*Please note: Trustee Luke performed the bank account reconciliations for the March financial reports*).

New Business: n/a

Old Business:

- A. **Parking lot / pavilion update:** S&A Equipment was able to spread dirt mounds out throughout the backlot, broadcasting the entire area with grass seed. The final remaining project is the electrical work on the pavilion and installation of the extra light pole and new LED lights on the pole next to the shed.
- B. **Front entry concrete pad** replacement will be completed by Jennings and Sons Construction, LLC. who submitted a bid/estimate of \$1,965.00. This was determined to be an important safety issue and must be addressed as soon as possible. Trustee Brown made a motion to accept this bid and proceed with the project, Trustee Dorman seconded. All in favor, motion carried.

President's Report:

President Baca spoke about the City's Sidewalk replacement program. The City will assist us in replacement of our sidewalk on the South end of the property, perpendicular to Jefferson St. Jennings and Sons Construction has worked with the City on past sidewalk projects and submitted a very reasonable bid (*under \$900*). Trustee Taylor

made a motion to accept this bid and proceed with the project, Trustee Maxwell seconded. All in favor, motion carried.

Director's Report:

Director Hopkins discussed several upcoming grant & funding opportunities including STEM kit grant, Dollar General youth literacy grant and Project CommuniTree. New passive programs; Silent Book club which will take place on 1st Tuesdays of each month & Knitting/Crochet club which will be each 3rd Thursday at 4 p.m. She also discussed creation of a "Library of Things" (craft kits, telescopes, specialty cooking tools, etc.). There was also discussion about the purchase of a memorial bench for longtime library supporter Kathryn De la Rosa. Donations & FOL funds will be used.

Trustee Luke made a motion for the meeting to adjourn and Trustee Dorman seconded it. All in favor, motion passed. The meeting was adjourned at 6:55 p.m.

The next regularly scheduled meeting will be held on May 12th at 6:15 p.m. at the Centralia Public Library.

Respectfully submitted,

Amy Hopkins, Director
(in the Secretary's absence)