

**Centralia Public Library
Meeting Minutes
November 10th, 2022**

Trustees Present: President Alan Baca, Linda Luke, Suzanne Long, Melissa Maxwell, Katherine Butrum, Felicia Beckmann, Erin Eastin, Angie Taylor

Trustees Absent: Catherine Simmons

Others in Attendance: Director Amy Hopkins

President Baca called the meeting to order at 6:17 p.m.

Public Comments: None

City Information Report: None.

Minutes: Board members reviewed the October minutes. Trustee Beckmann made a motion to approve the October minutes and Trustee Taylor seconded. All in favor, motion carried.

Treasurer's Report: The October Treasurer's report was reviewed and discussed. Trustee Eastin made a motion to approve the October Treasurer's report and Trustee Maxwell seconded. All in favor, motion carried.

Old Business: Director Hopkins presented a Reconsideration Form revision. The board read through it a second time. Trustee Butrum made a motion to approve of the revision and Trustee Beckmann seconded. All in favor, motion carried.

New Business: Director Hopkins presented a new Public Comments Policy. The board discussed the policy in the first reading. The board will vote on whether or not to adopt the policy at the December meeting after the second reading.

The Board discussed the significant increase to the Library's main insurance policy for property and liability.

Director Hopkins requested funds for new shelving. Trustee Luke made a motion to approve the funds and Trustee Beckmann seconded. All in favor, motion carried.

Director's Report: Director Hopkins discussed the upcoming Pet Adoption event. Hopkins also informed the Board that the yearly Public Library Survey was completed and submitted. She will be attending the MLPD (Missouri Public Library Directors) conference in December. Hopkins stated that Sam will be applying for the Summer Reading Program grant for the upcoming summer.

President's Report: None

President Baca called to adjourn the meeting at 7:20. Trustee Taylor made a motion, Trustee Beckmann seconded, motion carried. The next scheduled meeting will be at the Centralia Public Library on December 8th, 2022.

Submitted by
Katherine Butrum
Secretary