

**Centralia Public Library
Board Meeting Minutes
September 8th, 2022**

Trustee Baca began the meeting at 6:15 p.m.

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

Trustees Absent: Catherine Simmons, Angie Taylor

Others in Attendance: Reporter from the Guard, numerous community observers and the Library Director, Amy Hopkins

Public Comments:

Auditor's report was given by Luanne Yarnell

Public comment was given by Jessica Orsini

Public comment was given by Jackson White

Public comment was given by Rae Stites

Public comment was given by Lauren Benoit

Public comment was given by Bob Benoit

Public comment was given by Mitch Benoit

Public comment was given by Stefan Knudson

Public comment was given by Savana Taylor

Public comment was given by Nancy Jeffries

City Information Report: N/A

August Minutes: Trustee Luke made a motion to accept minutes and Trustee Beckmann seconded that motion. All in favor, motion passed.

August Treasurer's Report: Trustee Butrum made a motion to accept August's treasurer report. Trustee Beckmann seconded that motion. All in favor, motion passed.

Old Business:

- A. Wifi hotspot policy revision- second reading and approval

Trustee Luke made a motion to accept Wi-Fi policy. Trustee Long seconded that motion. All in favor, motion carried.

- B. Front concrete pad replacement. Two bids came in. Hale Construction and Concrete and ACR Lawn Care.

After discussion, Trustee Maxwell made a motion to accept Hale Construction and Concrete's bid, Trustee Beckmann made a second motion to accept Hale Construction and Concrete. All in favor, bid accepted.

New Business:

Trustee Erin Eastin welcomed to the board and introduction.

Director's Report: No director's report.

President's Report:

President Baca called for a special meeting when all board members can be present to be scheduled at a later date. Public notice will be given as always.

Trustee Beckmann made a motion to adjourn the meeting, Trustee Luke seconded that motion. All in favor, motion carried. Meeting adjourned at 7:28 p.m.

The next regularly scheduled meeting will be held on October 13th at 6:15 p.m. at the Centralia Public Library.

Respectfully submitted,

Katherine Butrum,
Board Secretary