

**Centralia Public Library  
Special BOT Meeting Minutes  
March 21st, 2024**

**Trustees Present:** Alan Baca, Suzanne Long, Catherine Simmons, Katherine Butrum, Felicia Beckmann, Kristin Adams-Vargas, Angie Taylor & Melissa Maxwell

**Trustees Absent:** Linda Luke

**Others in Attendance:** Director Amy Hopkins

President Baca called the meeting to order at 7:16 p.m.

Old Business:

- A. **Policies for FY 24/25** - Board members were presented with the policy changes for final reading and approval. Policies changed: Borrower's Rules & Policies - added .10/page increase for patrons printing using library cardstock or other specialty paper. BOT policies - two minor wording changes. Trustee Butrum made a motion to approve policies, Trustee Simmons seconded, all in favor, policies approved.
- B. **Budget for FY 24/25** - Board members were presented with the final budget for reading and approval. All budget items with the exception of the individual raise recommendations were discussed. Trustee Simmons made a motion to approve the budget with changes made during closed session, Trustee Beckmann seconded, all in favor, budget approved.

President Baca called for motions to go out of open session to discuss staff & director wages. Trustee Taylor made a motion, Trustee Adams-Vargas seconded, all in favor, motion carried.

**Closed Session:** President Baca called for motions to go into closed session to discuss staff & director wages. Trustee Adams-Vargas made a motion to go into closed session, Trustee Taylor seconded, all in favor, motion carried.

Individual staff members and the director's annual raises were discussed and voted on.

President Baca called for motions to adjourn the meeting at 8:26 pm. Trustee Simmons made a motion to adjourn the meeting, Trustee Beckmann seconded, motion carried. Meeting was adjourned.

The next regularly scheduled meeting will be at the Centralia Public Library on April 11th, 2024 at 6:15 pm.

Submitted by  
Felicia Beckmann, Board Secretary