

**Centralia Public Library**  
**Meeting Minutes**  
**April 8th, 2021**

**Trustees Present:** Linda Luke, Catherine Simmons, Larry Dorman, Melissa Maxwell and Katherine Butrum.

**Trustees Absent:** President Taylor, Alan Baca, Jeffrey Birch and Amber Brown

**Others in Attendance:** Director, Amy Hopkins

Vice-President Luke called the meeting to order at 6:17 p.m.

**Public Comments:** None.

**City Information Report:** None.

**Minutes:** Due to the lack of quorum, the approval of the March Meeting Minutes were tabled until the next Library Board Meeting in May.

**Treasurer's Report:** The March Treasurer's report was reviewed and discussed. The Centralia Public Library's fiscal year ended in March. Trustee Simmons made a motion to approve the March Treasurer's report and Trustee Butrum seconded. All in favor, motion carried.

**New Business:** None.

**Old Business:** Regarding the Centralia Public Library Parking Lot Addition project: surveying was completed and Simon & Struempf Engineering provided the library with two Opinion of Cost options. Differences in options included an additional entrance. The Board also discussed lighting options and concerns as well as future speed bump plans.

**Director's Report:** Director Hopkins informed the Board that the Missouri State Library has been allocated over \$3,340,000 to be used by September 30th 2022 for purposes & priorities in response to COVID. Once a grant is available, Hopkins wishes to request laptops that are available to patrons for home checkout.

Hopkins reported on several library programs like Paws & Pages, 1st Fridays (ACT Program), Craft Supplies Swap and new online services such as Dial-a-Story and Be Surprised Book Bundles.

Director Hopkins briefly discussed an upcoming vacation. She will still be available to staff and patrons via email and phone.

Hopkins will also be speaking at Kiwanis on May 6th to present information about services and promote upcoming programs at the Centralia Public Library.

**As May Arise:** None.

Trustee Simmons motioned to adjourn the meeting; Trustee Butrum seconded the motion. All in favor, motion carried. The meeting was adjourned at 7:05 p.m.

The next regularly scheduled meeting will be held on May 13, 2021 at 6:15 p.m. at the Centralia Public Library.

Respectfully submitted,

Katherine Butrum  
Secretary