

Centralia Public Library
Meeting Minutes
April 9th, 2026

Trustees Present: President Linda Luke, Secretary Felicia Beckmann, Treasurer Melissa Maxwell, Katherine Butrum, Marilyn Middleton, Suzanne Long, Amber Lucas, Mariah Littrell & Kristin Adams-Vargas (*virtually*).

Trustees Absent: none

Others in Attendance: Director Amy Hopkins

President Luke called the meeting to order at 6:18 p.m.

Public Comments: Missouri Securities Investment Program (MOSIP) representative Nick Kenny presented a state-approved investment option for public entities, highlighting no fees, a strong safety record with no loss of principal, competitive money market-like yields, and full liquidity with no limits on transfers or balances. FDIC CDs are also an option through MOSIP.

City Information Report: none.

Minutes: March meeting minutes were reviewed. Trustee Adams-Vargas made a motion to approve the March minutes seconded by Trustee Lucas, all in favor, minutes were approved.

Treasurer's Report: The March Treasurer's report was reviewed and discussed. The fiscal year ended with 3% remaining. CPL currently has \$839,156 in assets. Trustee Butrum made a motion to approve the Treasurer's report and Trustee Beckmann seconded. All in favor, report approved.

Old Business:

A. Nintendo Switch Policy- 2nd reading/vote: CPL is going to begin circulating the Nintendo Switch in a locked-down state. Policy contains all related procedures & rules of use. Trustee Beckmann made a motion to approve this policy, 2nd by Trustee Butrum, all-in-favor, policy was approved.

B. Investing reserve funds- The director indicated comfort with investing up to \$250,000 of reserve funds. The board discussed the many options presented by Nick Kenny of MOSIP and looked at local bank CD rates. The board authorized the director to purchase three \$50,000 CDs from the Bank of Missouri, creating a ladder structure to ensure funds become available at multiple points throughout the year if needed. The board tabled a decision on investing the remaining \$100,000 until the May meeting, pending review of the required MOSIP resolution by the President and Treasurer.

Trustee Maxwell moved to authorize the director to renew the CD maturing in May without further board approval. Trustee Middleton seconded the motion; all were in favor, and the motion carried.

New Business:

- A. Vice President-** Due to the resignation of Larry Dorman, the position of Vice President was declared vacant. Trustee Littrell nominated Katherine Butrum to serve as Vice President. The nomination was seconded by Trustee Maxwell. Motion carried unanimously.

Director's Report:

- **Circulation highlights:**
 - Inter library loans, DVD & computer usage was up compared with last year.
 - Storytime numbers continue to be excellent and all teen programming is still popular.
- Photography Internship has been advertised to CHS students for 2026 SRP program.
- Author event featuring Sara Brunsvold will be happening on Saturday, Oct. 24th. She will be talking about her new book, Sisterhood of Unlikely Friends.
- Pictures of regularly occurring monthly events were shown to the board including the Anime Club, Story time, and upcoming events including National Library Week (April 19th - 25th).

President's Report: none.

Trustee Lucas made a motion to close the meeting and enter into closed session pursuant to RSMo 610.021(3) for personnel matters. Trustee Adams-Vargas seconded the motion. A roll call vote was taken: Maxwell—yes, Middleton—yes, Littrell—yes, Long - yes, Adams-Vargas - yes, Beckmann - yes, Luke - yes, Lucas - yes, Butrum - yes. Motion carried.

Closed Session: Director's annual review.

Trustee Beckmann made a motion to go back into open session. Trustee Adams-Vargas seconded the motion. All in favor, motion carried.

President Luke called for a motion to adjourn the meeting at 8:05 pm. Trustee Littrell made a motion to adjourn, Trustee Middleton seconded, motion carried. The meeting was adjourned.

The next scheduled meeting will be at the Centralia Public Library on Thursday May 14th at 6:15 pm.

Submitted by: Secretary - Felicia Beckmann