

Centralia Public Library
Meeting Minutes
February 9th, 2023

Trustees Present: President Alan Baca, Linda Luke, Suzanne Long, Katherine Butrum, Felicia Beckmann

Trustees Absent: Angie Taylor, Erin Eastin, Melissa Maxwell & Catherine Simmons

Others in Attendance: Director Amy Hopkins

President Baca called the meeting to order at 6:14 p.m.

Public Comments: None

City Information Report: None.

Minutes: Board members reviewed the January minutes. Trustee Luke made a motion to approve the January minutes and Trustee Beckmann seconded. All in favor, January meeting minutes approved.

Treasurer's Report: The January Treasurer's report was reviewed and discussed. Trustee Butrum made a motion to approve the January Treasurer's report and Trustee Long seconded. All in favor, report approved.

Old Business:

- A. Board Members read through the new Photography & Recording Policy for the second reading. Trustee Luke made a motion to accept the new policy and Trustee Beckmann seconded that motion. All in favor, policy approved.
- B. The Policy Committee reported small changes to the Personnel Handbook and Internet Access & Safety Policy - 1st reading.
- C. The Budget Committee submitted their report for the FY 2023-24 Library Budget of \$327,530.00

New Business:

- A. Board Members will fill out Library Director Evaluation Forms due by March 2nd for President Baca's Annual Evaluation with Director Hopkins.

Director's Report: Director Hopkins reported that the Centralia Public Library was accepting several bids for the improvement projects. Bids for wallpaper/mural project, bids for LED lighting project and bids for local individuals interested in helping with the smaller library improvement projects.

Library programs and activities continue to have high attendance (especially the Knitting and Crocheting Club as well as the Craft events).

President's Report: None

President Baca called to adjourn the meeting at 7:20 pm. Trustee Luke made a motion, Trustee Beckmann seconded, motion carried and meeting adjourned. The next scheduled meeting will be at the Centralia Public Library on March 9th, 2023 at 6:15 pm.

Submitted by
Katherine Butrum
Secretary