

Centralia Public Library
Meeting Minutes
January 12th, 2023

Trustees Present: President Alan Baca, Linda Luke, Suzanne Long, Melissa Maxwell, Katherine Butrum, Felicia Beckmann, Catherine Simmons

Trustees Absent: Angie Taylor, Erin Eastin

Others in Attendance: Director Amy Hopkins

President Baca called the meeting to order at 6:17 p.m.

Public Comments: None

City Information Report: None.

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

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

Old Business:

- A. Board members discussed plans for numerous Library improvement projects for 2023. The Board discussed the hierarchy of improvement needs with Director Hopkins. Some projects may include, but are not limited to: replacing outdoor signage, replacing the East Door and East Door Drop Box, replacing indoor lights with LED's, resolving some children's area wallpaper and mural issues etc. No decisions were made but Director Hopkins agreed to start accepting bids for future improvement project consideration.

New Business:

- A. Board Members looked over a new Photography & Recording Policy for the first reading. The Board will vote to approve the proposed policy at the next meeting pending no additional changes.
- B. Annual Policy and Budget committees were created for FY 23/24. The Policy Committee includes Trustees Maxwell, Simmons, and Beckmann. The Budget committee includes President Baca, Treasurer Luke, Secretary Butrum and Director Hopkins. The Policy Committee will meet virtually via e-mail correspondence. The Budget committee will meet in person at a scheduled time before the next Board meeting.

Director's Report: Director Hopkins reported that the Centralia Public Library was awarded \$8,584.00 for the upcoming Summer Reading Program. The 2023 theme is All Together Now.

New family-friendly programs are starting such as Family Game Day, Lego Club, & Anime Club. Craft club continues to grow and is now split into four classes over two days.

President's Report: None

President Baca called to adjourn the meeting at 7:08 pm. Trustee Luke made a motion, Trustee Simmons seconded, motion carried and meeting adjourned. The next scheduled meeting will be at the Centralia Public Library on February 9th, 2023 at 6:15 pm.

Submitted by
Katherine Butrum
Secretary