

Centralia Public Library
Meeting Minutes
July 13th, 2023

Trustees Present: Angie Taylor, Secretary Katherine Butrum, Vice-President Catherine Simmons, President Alan Baca, Suzanne Long, Melissa Maxwell, Treasurer Linda Luke and Felicia Beckmann

Trustees Absent: Erin Eastin

Others in Attendance: Director Amy Hopkins & James Smith (Fireside Guard)

President Baca called the meeting to order at 6:19 p.m.

Public Comments: None

City Information Report: None.

Minutes: May meeting minutes were reviewed. Trustee Taylor made a motion to approve the May minutes, seconded by Trustee Simmons. All in favor, minutes approved. June meeting minutes were reviewed. Trustee Beckmann made a motion to approve the June minutes, seconded by Trustee Luke. All in favor, minutes approved.

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

Old Business:

- A. The board looked at 2nd readings of policy revisions/ creations in compliance with Admin. Rule 15 CSR 30-200.015 Alterations/ Additions to library policies include the Library Display Policy, Reconsideration Form & Policy, Collection Development Policy, and Reading Room Policies. Trustee Simmons made a motion to approve the policies as written and Trustee Beckmann seconded. All in favor, policies approved.
- B.

New Business:

- A. New officers for FY 2023-24:
 - Angie Taylor nominated Alan Baca to be re-appointed as Board President.
 - Catherine Simmons agreed to be re-appointed as the board's Vice President.
 - Linda Luke agreed to be re-appointed as the board's Treasurer.
 - Katherine Butrum nominated Felicia Beckmann to the Secretary position.
- Trustee Simmons affirms all board officer appointments, Trustee Taylor seconded. All in favor, Board officer positions are set for FY 2023-24.

Director's Report: Director Hopkins updated the board on the wallpaper/painting project which is still set to happen in September. SRP events including the Bridget Heos Author event, Mad Science, and the StoryWalk were highlighted with pictures. Amanda Erisman was hired to replace Abby Ridgel who will be leaving us mid-August to attend college in the fall.

President's Report: None

President Baca called to adjourn the meeting at 7:35 pm. Trustee Simmons made a motion, Trustee Maxwell seconded, motion carried and the meeting adjourned. The next scheduled meeting will be at the Centralia Public Library on August 10th, 2023 at 6:15 pm.

Submitted by
Director Amy Hopkins