

Centralia Public Library

Meeting Minutes

July 8th 2021

Trustees Present: Angie Taylor, Larry Dorman, Linda Luke, Jeffrey Birch, Alan Baca, Catherine Simmons, Amber Brown and Melissa Maxwell

Trustees Absent: Katherine Butrum

Others in Attendance: Amy Hopkins – Library Director

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

Public Comments: none

Minutes: Trustee Dorman made a motion to approve the Board Meeting Minutes from June. Trustee Simmons seconded the motion. All in favor, motion carried.

Treasurers Report: The July Treasurer's report was reviewed and discussed. Trustee Simmons made a motion to approve the July Treasurer's report and Trustee Luke seconded it. All in favor, motion carried.

New Business: The cost for the 2020/2021 audit is about \$100 more than expected. Director Hopkins contacted the accounting firm who said the estimate they gave us had changed. It was agreed to simply increase the budget line for this amount.

Minor fascia repair is needed for the building. Directory Hopkins will arrange this.

Trustee Taylor brought an estimate and information for possibly adding a LED sign on the Jefferson St. side of the building. There was discussion about options, permits needed, etc. This will be added to the agenda for the August meeting.

Old Business:

Update on parking lot project: The city has begun their work in preparing the area. The Pavilion has been added to the plan estimate request to gain information although it may be completed later. We should have the bid paperwork next week.

Director's Report:

The Summer Reading Program was very successful with a total of 320 participants. Other programs like Tails and Tales Storytimes, Paws and Pages and crafts are all doing well.

Upcoming events include the Pet Adoption Event, Teen Comicon, Movie Monday, and the Harry Potter Birthday party to close out the SRP. Local author Sara Page will also visit the library on September 12th.

Launchpad and CRF final grant reports were submitted before the deadline and one more payment is expected next month.

The CARES Act final report will be sent by the end of the month.

Director Hopkins is still waiting for the State Library to release the date for the next Technology Mini-grant.

Trustee Dorman made a motion for the meeting to adjourn, and Trustee Luke seconded it. All in favor, motion passed. The meeting was adjourned at 6:53 p.m.

The next regularly scheduled meeting will be held on August 12th, 2021 at 6:15 p.m. at the Centralia Public Library.

Respectfully submitted,

Linda Luke

Vice President