

Centralia Public Library
Meeting Minutes
June 10th, 2021

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

Trustees Absent: None

Others in Attendance: Director Amy Hopkins

President Taylor called the meeting to order at 6:15 p.m.

Public Comments: None.

City Information Report: None.

Minutes: Trustee Dorman made a motion to approve April minutes and Trustee Simmons seconded. All in favor, motion carried.

The May meeting minutes were reviewed. Trustee Simmons made a motion to approve and Trustee Luke seconded that motion. All in favor, motion carried.

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

New Business: Director Hopkins discussed future plans to purchase additional cameras and DVR storage to provide improved surveillance coverage and additional coverage once the parking lot project was complete. The library uses Green Innovation Enhancements for surveillance needs. The Board agreed that the Director should move forward with this plan.

Director Hopkins also updated the Board on the possibility of taking part of the Ameren Missouri LED Incentive Program and updating the Library's 101 light fixtures to LED. Director Hopkins will look into the cost of the upgrade.

Old Business: After reviewing Article III: Classification and Pay Plan of the Personnel Handbook, Trustee Luke made a motion to approve this policy change to the Holiday Pay and Trustee Butrum seconded that motion. All in favor, motion carried.

Regarding the Centralia Public Library Parking Lot Addition project: Keenan will take the next step and meet with the City of Centralia about grading the parking lot.

Director's Report: Director Hopkins reported on the 2021 Summer Reading Program. As of the meeting day, 280 patrons registered for the program. Hopkins has a goal of 350 registrants by the end of the summer. Hopkins reported on numerous summer events including Teen Come & Go crafts, SRP Story Walk, Pet Adoption event, Teen Game Day, Adult Craft program, and storytimes.

Director Hopkins is also finishing grant reports for the Launchpad & CRF Grant and the CARES Act Grant.

President's Report: President Taylor will inquire about a digital sign for the library.

As May Arise: None.

Trustee Butrum motioned to adjourn the meeting; Trustee Dorman seconded the motion. All in favor, motion carried. The meeting was adjourned at 6:53 p.m.

The next regularly scheduled meeting will be held on July 8th, 2021 at 6:15 p.m. at the Centralia Public Library.

Respectfully submitted,

Katherine Butrum
Secretary