

Centralia Public Library
Meeting Minutes
June 8th, 2023

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

Trustees Absent: Board President Alan Baca

Others in Attendance: Director Amy Hopkins

Vice-President Simmons called the meeting to order at 6:15 p.m.

Public Comments: None

City Information Report: None.

Minutes: April Minutes were reviewed. Trustee Luke made a motion to accept the minutes and Trustee Butrum seconded that motion. All in favor, April Minutes approved.

May Minutes were reviewed. Due to a lack of quorum of board members present in May, the approval of May Minutes is tabled until the next meeting.

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

Old Business: None at this time.

New Business:

- A. The board looked at first 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.
- B. The library board discussed some pest control options for the library. Trustee Butrum made a motion to accept the proposal from Steve's Pest Control. Trustee Beckmann seconded that motion. All in favor, proposal accepted.

Director's Report: Director Hopkins reported on the Summer Reading Program and its numerous programs available this summer. Library Staff participated in the Anchor Fest Parade, hosted 2nd grade summer school students, Harry Potter club, Food Truck Fridays, and many more programs to come. Hopkins also informed the Board that the Wallpaper/Painting project would tentatively begin in September.

President's Report: None

Vice-President Simmons called to adjourn the meeting at 7:07 pm. Trustee Taylor made a motion, Trustee Luke seconded, motion carried and the meeting adjourned. The next scheduled meeting will be at the Centralia Public Library on July 13th, 2023 at 6:15 pm.

Submitted by
Katherine Butrum
Secretary