

**Centralia Public Library**  
**Meeting Minutes**  
**June 13th, 2024**

**Trustees Present:** Alan Baca, Suzanne Long, Katherine Butrum, Felicia Beckmann, Kristin Adams-Vargas, Marilyn Middleton, Melissa Maxwell & Larry Dorman.

**Trustees Absent:** Angie Taylor & Linda Luke

**Others in Attendance:** Director Amy Hopkins

President Baca called the meeting to order at 6:18 p.m.

**Public Comments:** none.

**City Information Report:** none.

**Minutes:** April meeting minutes were reviewed. (There was no quorum for the May 9th meeting).

Trustee Adams-Vargas made a motion to approve April minutes and Trustee Butrum seconded. All in favor, April minutes were approved.

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

**Old Business:** none.

**New Business:**

- A. **Juneteenth** (June 19th) was added to the CPL list of holiday closures. Trustee Beckmann made a motion, seconded by Trustee Adams-Vargas. All in favor, motion carried.

**Director's Report:**

- Circulation report for May was viewed & discussed.
- Grant updates:
  - SRP is going great so far!

- 2024 Tech ladder grant (24 long-term hotspot devices with data plans) Devices are here and already checked out. Loan period is 90-days instead of the normal 30-day checkout of the regular hotspot collection.
- New ILS (card catalog & collection management system) Missouri Evergreen consortium was discussed. Board members gave the director the go-ahead to start the necessary paperwork and grant applications. Switch will not happen until 2025 at the earliest.
- Pictures were shared of the Anchorfest parade, Anime & Lego clubs, Adult crafting, 1st Friday & Sarah at the Book & Bean Adult book fair.
- CPL newsletter was started in May by Sarah McLean and has 82 subscribers as of early June. She's doing a great job gathering content and motivating staff to sign patrons up.
- Friends of the Library will be partnering with Friends of the Park on 2 upcoming events.
  - Christmas at the Clubhouse - Nov. 15th & 16th
  - An Evening with Santa - Dec. 13th. Storytime teacher Amanda will have a Christmas storytime for the kids.

The Friends group will also have a table at both of our major SRP events, Reclaimed stage Children's concert & End event - Dinos loose at the library. They will raffle off a new CPL book bag filled with book/library related items as a fundraiser for the library.

**President's Report:** President Baca suggested the possibility of putting our monthly circulation report in the paper (Guard) each month. He also asked about the shed door, which still needs attention.

Director Hopkins will talk to James at the Guard and continue looking for someone to replace the shed door.

**Closed Session:** N/A

President Baca called for motions to adjourn the meeting at 7:10 pm. Trustee Beckmann made a motion to adjourn, Trustee Butrum seconded, motion carried. Meeting was adjourned.

The next regularly scheduled meeting will be at the Centralia Public Library on July 11th, 2024 at 6:15 pm.

Submitted by  
Felicia Beckmann, BOT Secretary