

Centralia Public Library
Meeting Minutes
May 13th, 2021

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

Trustees Absent: Larry Dorman

Others in Attendance: Director Amy Hopkins, Keenan Simon

President Taylor called the meeting to order at 6:16 p.m.

Public Comments: Keenan presented updates for the Centralia Public Library Parking Lot Addition project.

City Information Report: None.

Minutes: Trustee Simmons made a motion to approve the March Meeting Minutes and Trustee Luke seconded that motion. All in favor, motion carried.

Due to lack of quorum, the April Meeting Minutes were tabled until the next meeting in June.

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

New Business: Director Hopkins presented a policy change to Article III: Classification and Pay Plan of the Personnel Handbook. Suggested changes would involve adjustments to holiday pay for staff. The Board will review this policy and vote at the June meeting.

Old Business: Regarding the Centralia Public Library Parking Lot Addition project: Keenan presented updated plans and made suggestions to the Board regarding the inflation of lumber and steel costs and how that would affect the project moving forward.

Director's Report: Director Hopkins reported on the upcoming Summer Reading Program. Sign ups begin the last day of school. Cait and Sam made promotional videos that were sent to the schools and posted on social media. The program will offer engaging services for all ages.

Hopkins will likely apply for the Technology Mini-Grant 2021. She hopes to use the requested funds to replace a staff laptop and additional laptops for patron checkout.

CPL will receive numerous digital benefits to patrons through the American Rescue Plan Act (ARPA) Funds.

Director Hopkins reported on the success of the Craft Supply Swap in May. 27 patrons participated and several hundred crafts were swapped. Future craft swaps will be scheduled for the winter of 2022.

With additional funds the library will be receiving from the Missouri State Library (\$2,678.57), Hopkins plans to look into a reading challenge app called Beanstack or Ancestry Library Edition database.

As May Arise: None.

Trustee Simmons motioned to adjourn the meeting; Trustee Luke seconded the motion. All in favor, motion carried. The meeting was adjourned at 7:37 p.m.

The next regularly scheduled meeting will be held on June 10, 2021 at 6:15 p.m. at the Centralia Public Library.

Respectfully submitted,

Katherine Butrum
Secretary