

**Centralia Public Library
Meeting Minutes
May 11th, 2023**

Trustees Present: Angie Taylor, Secretary Katherine Butrum, Vice-President Catherine Simmons, President Alan Baca and Felicia Beckmann

Trustees Absent: Erin Eastin, Treasurer Linda Luke, Melissa Maxwell and Suzanne Long

Others in Attendance: Director Amy Hopkins

President Baca called the meeting to order at 6:24 p.m.

Public Comments: None

City Information Report: None.

Minutes: The February meeting minutes were reviewed. Trustee Taylor made a motion to approve the minutes and Trustee Butrum seconded that motion. All in favor, the February minutes were approved. Due to a lack of quorum, Board Members could not approve the April Meeting Minutes.

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

Old Business:

- A. Bids for the Wallpaper & Interior Painting Project were discussed.
 - a. Trustee Taylor made a motion to accept the bid from Brick City Painting & Drywall. Trustee Simmons seconded that motion. All in favor, motion carried.

New Business:

- A. None.

Director's Report: Director Hopkins reported that State Aid for libraries was added back into the budget from the legislature. Hopkins shared with the board that the 15 CSR 30-200.015 rule was adopted. Hopkins should hear more about how to adjust the library's policies in accordance with this new rule. Hopkins reported that all three of the Federal grants are running smoothly. The Summer Reading Program begins on May 19th. STEM kits (from the STEM kit grant) are available and ready for circulation. The children's area also received the new AWE machines (from the Technology Ladder Grant). Hotspots will be in circulation before the end of May.

President's Report: None

President Baca called to adjourn the meeting at 7:00 pm. Trustee Simmons made a motion, Trustee Beckmann seconded, motion carried and the meeting adjourned. The next scheduled meeting will be at the Centralia Public Library on June 8th, 2023 at 6:15 pm.

Submitted by
Katherine Butrum
Secretary