Centralia Public Library
Meeting Minutes
May 14th, 2026

Trustees Present: President Linda Luke, Secretary Felicia Beckmann, Treasurer Melissa Maxwell, V. President Katherine Butrum, Marilyn Middleton, Suzanne Long, Amber Lucas, Mariah Littrell & Kristin Adams-Vargas (*virtually*).
Trustees Absent: none

Others in Attendance: Director Amy Hopkins

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

Public Comments: none.

City Information Report: none.

Minutes: April meeting minutes were reviewed. Trustee Adams-Vargas made a motion to approve the minutes, seconded by Trustee Butrum, all in favor, minutes were approved.

Treasurer's Report: The April Treasurer's Report was reviewed and discussed. The first month of the fiscal year has ended on track, with 92% of funds remaining. $100,000 of reserve funds was placed into a 9-month CD with The Bank of Missouri. The State Aid payment was received, and A/C repair and fax machine issues were quickly resolved.
Trustee Butrum made a motion to approve the Treasurer's report and Trustee Beckmann seconded. All in favor, report approved.

Old Business:

A. **Revisited MOSIP investment discussion.** President Luke had requested to review MOSIP documents before making a decision. The director forwarded the referenced document mentioned in a prior packet to Secretary Beckmann & Treasurer Maxwell. There was discussion on whether to proceed, table or vote.

   Trustee Lucas made a motion to invest with a local bank; Trustee Middleton seconded. All in favor, motion approved.

New Business: none.

Director's Report:

- **Circulation highlights:**
  - Youth materials & computer usage was up compared with last year.
  - Teen programming attendance continues to be excellent and Storytimes are well attended.
- **MEC migration plans:**
  - 5/20 there will be a remote MEC refresher zoom meeting.

    - A cataloging freeze is currently in effect.
    - 5/26 & 5/27 both systems will be down to facilitate the migration. Patrons will be able to check out materials using the offline circulation mode which will be uploaded on the Go-Live date. All items returned on those days will be stored in a secure location until Go-Live day.
    - Go-Live day - Thursday, May 28th. BOT agreed to a late-open to give staff & mentors the morning for additional one-on-one training and for check-in of stored patron materials.
    - BOT were encouraged to download the new MEC mobile app. Patrons will have the ability to request items from other member libraries from their mobile device and pick up at CPL. This will give our patrons access to millions of items across the State of Missouri.
- **Friends of the Library contributions** (volunteering & SRP donations) were acknowledged. This includes a spring cleanup that took place on Saturday, May 2nd, Meet the Machines & Book Bedazzling event(s). SRP donations: 2 Grand Prize bikes for Pre-K to 5th grade participants and $500 for children's book prizes. An individual patron & her husband donated $40 cash for children's prizes as well.
- **SRP and upcoming special events:**
    - Raptor Rescue event - Saturday, May 23rd @ 11am
    - Mo Dept. of Corrections Hiring event - Wednesday, June 3rd, 10 am - 3 pm
    - Leonardo (*children's performer*) event - At the CPL pavilion on Saturday, June 6th, starting at 10 am. FOL will provide water & lemonade for participants.
    - Do Art Productions @ CES summer school - Wednesday, June 24th.
    - Modern Dinosaurs Story time, Tuesday, July 21st at 10 am. Partnership with the Missouri River Bird Observatory. Event is for all ages.
    - Show-Me Dinosaurs & Marietta Caricatures (SRP blow-out party) - Saturday, July 25th. Will be indoors this year, at the Good Shepherd Lutheran church from 11 am - 1 pm.
    - Author event - Sarah Brunsvold will be here on Saturday, Oct. 24th at 1 pm., to discuss & sign her latest book and talk about her writing journey.

President's Report: none.

Closed Session: none.

President Luke called for a motion to adjourn the meeting at 7:19 pm. Trustee Beckmann made a motion to adjourn, Trustee Adams-Vargas seconded, motion carried. The meeting was adjourned.

The next scheduled meeting will be at the Centralia Public Library on Thursday June 11th at 6:15 pm.

Submitted by: Secretary - Felicia Beckmann