

**Centralia Public Library**  
**Meeting Minutes**  
**November 9th, 2023**

**Trustees Present:** Vice-President Catherine Simmons, Suzanne Long, Melissa Maxwell, Treasurer Linda Luke, President Alan Baca, Katherine Butrum & Kristin Adams-Vargas

**Trustees Absent:** Secretary Felicia Beckmann & Angie Taylor

**Others in Attendance:** Director Amy Hopkins, Kelly Petree-Hees, CPA and James Smith with the Fireside Guard.

President Baca called the meeting to order at 6:15 p.m. Vice-President Simmons conducted the meeting after roll call.

**Public Comments:** Kelly Petree-Hees, CPA, with Winfrey Certified Public Accountants presented the audit report for FY 2022-2023. All findings were positive and included \$19,418 in grants, donations & state aid compared to \$14,801 for the prior year. Excluding those funds, total revenues were approximately \$389,481 compared to \$358,917 for the year prior.

**City Information Report:** None.

**Minutes:** October meeting minutes were reviewed but could not be approved due to lack of quorum.

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

**Old Business:**

- A. Kristin Adams-Vargas will be serving out the remainder of Erin Eastin's term (*Erin had replaced Larry Dorman*) and was welcomed by the board.

**New Business:**

- A. Director Hopkins requested funds to purchase 2 large smart TV's to serve as bulletin board replacements. One will be located in the Children's room and be used for Story time and to scroll community events, the other will be located in the Teen room and be used for teen programs, and gaming. The existing smart TV will be moved from the teen room and located above the water fountain. It will serve as our main bulletin board for community events, job postings, etc. Trustee Butrum made a motion to approve \$1,500 for the purchase of the two new devices, brackets and installation. Trustee Luke seconded, motion carried.

**Director's Report:**

- Brent Fadler came by to look at needed trim repairs to the exterior of the building, and replacement of the shed door. He is waiting on a cost estimate for the door.
- Missouri Public Library survey has been completed. It's very comprehensive and details all aspects of our yearly activities including statistical information.
- Anniversary quilt will be taken to Abby Sudbrock's shop for evaluation on cleaning and refurbishment before we hang it up again.
- Pictures of various clubs and monthly events were shared with the board.

**President's Report:** None

Vice-President Simmons called to adjourn the meeting at 7:03 pm. Trustee Luke made a motion to adjourn, Trustee Maxwell seconded, motion carried, meeting was adjourned.

The next scheduled meeting will be at the Centralia Public Library on December 14th, 2023 at 6:15 pm.

Submitted by

Board member, Katherine Butrum