

Centralia Public Library

Meeting Minutes

July 13, 2017

TRUSTEES PRESENT: Jim Hollis, Rhonda Brandow, Linda Luke, Julie Riechert, Marilyn Dick, Angie Taylor, Laurie Grimes.

TRUSTEES ABSENT: Jerry Hamilton. One seat remains vacant.

OTHERS IN ATTENDANCE: Director Jack Meyer, MO State Representative Cheri Toalson-Reisch
President Taylor called the meeting to order at 6:17pm.

PUBLIC COMMENTS: Missouri State Representative Cheri Toalson-Reisch presented the library with a new American flag for display. Toalson-Reisch requested permission to schedule a public service program at the library to assist local patrons with applying for unclaimed property from the State of MO. She can also answer questions regarding state government and voter identification forms. The board voiced no objections to her request. The program will be scheduled in the upcoming months. Toalson-Reisch left the meeting at 6:32pm.

MINUTES: The minutes of the June 8, 2017 meeting were reviewed. Several corrections to typographical errors were requested. Motion by Trustee Luke to accept the minutes as corrected; second by Trustee Grimes. All in favor, motion approved.

TREASURER'S REPORT: The Board reviewed the current budget and financial reports. Trustee Brandow moved to accept the treasurer's report as presented; second by Trustee Hollis. All in favor, motion carried.

NEW BUSINESS: Trustee Hollis expressed a desire to be reappointed to the board for another three year term. Director Meyer will submit this request to the mayor. The seat vacated by Trustee Dawson remains open, and the board will continue to seek candidates for this position.

OLD BUSINESS: Trustee Dick requested that the library director obtain information regarding the procedure to appoint the library as a passport facility.

Trustee Dick will meet with Park Director Erle Bennett to obtain an updated status on the proposed cooperative all-inclusive playground construction. A report will be provided at the August library board meeting.

DIRECTOR'S REPORT: Director Meyer attended the American Library Association conference in Chicago, and received numerous ideas for additional programs and technology advancements. He will attempt to locate funding grants for Virtual Reality devices.

The library's audit is ongoing and should be completed by the end of July. Director Meyer will compile figures to determine if a yearly audit would be cost effective.

PRESIDENT'S REPORT: No new items.

Trustee Grimes made a motion to adjourn the meeting at 7:05pm; second by Trustee Luke. All in favor; motion approved.

Motion by Trustee Grimes to enter into closed session at 7:06pm for the purpose of discussing library director's salary; second by Trustee Luke. Roll call vote was taken; all in favor. Closed session commenced at 7:06pm. Director Meyer left the meeting at 7:08pm. Discussion was held regarding the director's salary. No motion was made and no action was taken. Director Meyer returned to the closed meeting at 7:30pm.

Motion by Trustee Grimes to adjourn the meeting; second by Trustee Luke. Roll call vote was taken; all in favor. Meeting was adjourned at 7:34pm.

The next regularly scheduled meeting will be held on August 10, 2017 at 6:15pm at the Centralia Public Library.

Marilyn Dick, Board Secretary