

Centralia Public Library
Meeting Minutes
July 11th, 2024

Trustees Present: Suzanne Long, Katherine Butrum, Felicia Beckmann, Kristin Adams-Vargas, Marilyn Middleton, Melissa Maxwell, Angie Taylor, Linda Luke & Larry Dorman.

Trustees Absent: none

Others in Attendance: Director Amy Hopkins

Acting President Luke called the meeting to order at 6:20 p.m.

Public Comments: none.

City Information Report: none.

Minutes: June meeting minutes were reviewed. Trustee Beckmann made a motion to approve June minutes and Trustee Adams-Vargas seconded. All in favor, June minutes were approved.

Treasurer's Report: The June Treasurer's report was reviewed and discussed. SRP budget is over by 8% and donations will be used to fund the overage at the end of the program. Friends of the Library has donated close to \$1,000 toward the Summer Reading program! Trustee Butrum made a motion to approve the June Treasurer's report and Trustee Dorman seconded. All in favor, report approved.

Old Business: N/A

New Business:

A. BOT Officer election for FY 24/25 -

- a. President: Linda Luke
- b. Vice President: Larry Dorman
- c. Treasurer: Melissa Maxwell
- d. Secretary: Felicia Beckmann

Trustee Taylor made a motion to accept the new officers as stated, Trustee Adams-Vargas seconded. All in favor, officers are approved.

Director's Report:

- Circulation report for June was viewed & discussed.
- Pictures were shared of the Reclaimed stage event, Anime club, SRP Storytime, and Movie Night.

- CPL newsletter now has 92 subscribers. BOT members were encouraged to sign up and submit material (book reviews, etc.) for the next newsletter.
- Friends of the Library donations include: \$169 for Dino tattoo giveaways, \$350 for VooDoo Snowballs for kids during the Reclaimed Stage event, \$140 book bag raffle fundraisers and \$250 toward the Show-Me Dinosaur performance fee. FOL pool party scheduled for July 8th was postponed due to weather.
- *Dinos Loose at the Library* event will be Saturday, July 27th from 11-2. There will be community organizations, food trucks, Paws & Pages dogs, baby dinosaur puppets, fossil dig boxes, etc. FOL has organized extra parking locations & Dolley the Trolley courtesy of Reclaimed, City of Centralia will install barrier fencing and remove parking stops to give food trucks access to the alley, Parks department will be bringing over bleachers and extra picnic tables. Cooling fans will be delivered by Rogers Rentals, Free Culligan water will be provided.

Comments from Board members:

- President Luke brought up Alan Baca's suggestion to include the circulation report in the Guard, but she suggested it might be better to list upcoming events instead.
- Trustee Butrum would like the director to ask CPL staff to come up with a "wish list" at the next staff meeting. Several ideas were discussed including a small playground for Pre-K aged kids, community meeting space, etc.
- Trustee Taylor would like the director to ask our lawn maintenance crew if they could take out the dead tree in the lot behind the library.

President's Report: N/A

Closed Session: N/A

President Luke called for motions to adjourn the meeting. Trustee Adams-Vargas made a motion to adjourn, Trustee Taylor seconded, motion carried. Meeting was adjourned at 7:02 pm.

The next regularly scheduled meeting will be at the Centralia Public Library on August 8th, 2024 at 6:15 pm.

Submitted by
Felicia Beckmann, BOT Secretary