

Columbia Public Library

Board Meeting

January 9, 2018

The January meeting of the Columbia Public Library Board was called to order by Treasurer Rodney Schreckenberg at 7:20. In attendance were Shane Watson, Chris Trowbridge, David Jackson, Cindy Waldemer, Diane Stechmesser, Rodney Schreckenberg, and Annette Bland.

1. **Approval of Minutes** Motion was made by Shane and seconded by Chris to approve minutes. Motion passed.
2. **Public Comment** No one submitted request to comment.
3. **Treasurer's Report** The Treasurer reviewed income and expenses in the January report. Overall expenses are below budgeted amounts. There were more expenses in building fund due to repairs and code compliance. Shane made motion to approve report. Diane seconded.
4. **Approval of Current Bills** Diane made motion to approve payment of current bills. Cindy seconded. Motion passed.
5. **Correspondence** The Secretary read Thank You card from the family of Florence Haberl for flowers and memorial.
6. **Old Business**
 - New Library Trustee David Jackson was welcomed to Board as new trustee.
 - Per Capita Report Annette stated the report was submitted on January 9, 2018.
7. **New Business**
 - Paint Project The Board looked at the basement area's new paint. Funds were provided by Friends group to repaint area.
 - Donations/Memorials There was a \$100 memorial given in memory of Florence Haberl and a donation of \$200 from Jennifer Beech.
 - Sexual Harassment Policy Per Senate Bill 402, libraries are required to adopt a sexual harassment prohibition policy by January 15, 2018. The Columbia Public Library is following the guidelines put in place by the City of Columbia.
 - Events Sixteen programs are in place for the month of January.
 - Stats New Items 235, Circulation 5265
8. **Adjournment** Rodney made motion to adjourn. Shane seconded. Meeting adjourned at 7:45.

Diane Stechmesser