

Columbia Public Library

Board Meeting

July 10, 2018

The July meeting of the Columbia Public library was called to order by President Dan Brutton. In attendance were Shane Watson, Chris Trowbridge, Dan Brutton, Annette Bland and Diane Stechmesser. Since this number did not constitute a quorum, no motions were made or voted on.

1. **Approval of Minutes** Minutes were reviewed, and approval tabled until the next meeting.
2. **Public Comment** No requests to address Board had been submitted.
3. **Treasurer's Report** Library Director Annette Bland reviewed report with Board. Approval tabled until next meeting.
4. **Approval of Current Bills** Board made decision to pay current bills and approve retroactively.
5. **Correspondence** No correspondence
6. **Old Business**
 - IPLAR Board reviewed the Illinois Public Library Annual Report recently submitted to state by Annette Bland.
 - Outreach Events Board members are encouraged to attend events sponsored by Library. August 24th event is Movies at Metter. The Library is also presenting at the September Chamber meeting.
7. **New Business**
 - Summer Programs The Summer Reading Program ends July 28th. The Teen Cupcake War had 14 teenagers enter challenge. Pictures were posted on Facebook and 382 people voted on their favorite cupcake. The Columbia Public Library has recruited over 600 Facebook followers in the past year.
 - Signs Thanks to the Friends of the Library for funding yard signs that patrons can display.
 - Library Appreciation A patron thanked the library for providing free programs that families could enjoy.
 - Donations/Memorials \$15 was donated to the Richard Steingrubey Memorial.
 - Stats New Items 340, Circulation 8673
8. **Adjournment** The meeting ended at 7:15

Diane Stechmesser