

Columbia Public Library
Board of Trustees Meeting
December 13, 2022

The December meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:00 p.m. Those in attendance included Dan Brutton, Chris Trowbridge, Rodney Schreckenberg, Shane Watson, Diane Stechmesser, and Barry Krizan.

1. Approval of Minutes: Shane Watson made a motion to approve minutes. Rodney Schreckenberg seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: Rodney Schreckenberg reviewed the report. Motion to approve the report made by Barry Krizan. Diane Stechmesser seconded. Motion passed.
4. Approval of Current Bills: Barry Krizan made motion to approve the current bills. Shane Watson seconded. Motion passed.
5. Correspondence: Received a thank you note from the Library staff in appreciation for their holiday bonus and meal.
6. New Business:
 - Building Maintenance: Versico rep reached out regarding latest roof repair on November 17. Annette will contact him regarding any further issues.
 - Road to Recovery Grant: Remaining funds have been received and we have now reached our full amount of \$11,795.
 - Annual Report General Not for Profit Corporation Act: Form will be submitted tomorrow after it is signed by Rodney Schreckenberg.
 - Board Orientation: To obtain per capita grant funds, Board reviewed Serving Our Public 4.0: Standards for Illinois Public Libraries. Annette shared her goals for 2023 based on information in the manual.
7. Adjournment: Chris Trowbridge made motion to adjourn the meeting. Diane Stechmesser seconded. Motion passed. Meeting was adjourned at 7:10 p.m. Next meeting is Tuesday, January 10, 2023.