

Columbia Public Library  
Board of Trustees Meeting  
August 9, 2022

The August meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:00 p.m. Those in attendance included Chris Trowbridge, Dan Brutton, Cindy Waldemer, Rodney Schreckenber, Kathleen Endraske, Barry Krizan, and Diane Stechmesser.

1. Approval of Minutes: Diane Stechmesser made motion to approve minutes. Cindy Waldemer seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: Rodney Schreckenber reviewed the report. Barry Krizan made a motion to approve the report. Cindy Waldemer seconded. Motion passed.
4. Approval of Current Bills: Diane Stechmesser made motion to approve the current bills. Kathleen Endraske seconded. Motion passed.
5. New Business:
  - Building Maintenance: Roof repairs were complete but recent rains has produced new areas of concern, A work order was placed for another repair.
  - Staff Training Closure: The library will be closed on Thursday, August 25 from 9-1:00 and Friday, August 26 from 9-12:00 for CPR/First Aid and active shooter training.
  - Bylaw Policy: Reviewed and made further changes and additions to the Bylaws of the Board of Trustees of Columbia Public Library. Will be voted on at next month's meeting
  - Non-Resident Student Card Law: Discussed and made minor changes. Chris Trowbridge made a motion to approve the new policy. Diane Stechmesser seconded. Motion passed.
6. Adjournment: Diane Stechmesser made motion to adjourn the meeting. Cindy Waldemer seconded. Motion passed. Meeting was adjourned at 7:35 p.m. Next meeting is Tuesday, September 13, 2022.