Columbia Public Library Board of Trustees Meeting September 13, 2022

The September 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, Rodney Schreckenberg, Kathleen Endraske, David Jackson, and Diane Stechmesser.

- 1. Approval of Minutes: Diane Stechmesser made motion to approve minutes. David Jackson seconded. Motion passed.
- 2. Public Comment: No requests were made to address the Board.
- 3. Treasurer's Report: Rodney Schreckenberg reviewed the report. David Jackson made a motion to approve the report. Kathleen Endraske seconded. Motion passed.
- 4. Approval of Current Bills: Rodney Schreckenberg made motion to approve the current bills. Kathleen Endraske seconded. Motion passed.
- 5. New Business:

<u>Building Maintenance</u>: Roof repairs were completed. Ceiling will continue to be monitored.

Staff Training: Staff received CPR/First Aid and active shooter training.

<u>Superintendent Meeting</u>: Annette recently met with Chris Grode to share information on library resources and potential school district needs.

1000 Books Before Kindergarten: We had our first two participants finish their goals. First to complete the program was Amelia E. and next to finish was Annie. Their photo appeared in the Republic Times.

<u>Bylaw Policy</u>: Chris Trowbridge made a motion to approve the new Bylaws. Diane Stechmesser seconded. Motion passed.

6. Adjournment: Chris Trowbridge made motion to adjourn the meeting. Rodney Schreckenberg seconded. Motion passed. Meeting was adjourned at 7:20 p.m. Next meeting is Tuesday, October 11, 2022.