

Columbia Public Library  
Board of Trustees Meeting  
January 10, 2023

The January 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, Shane Watson, Diane Stechmesser, Kathleen Endraske, and Cindy Waldemer.

1. Approval of Minutes: Shane Watson made a motion to approve minutes. Diane Stechmesser seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: Annette Bland reviewed the report. Motion to approve the report made by Cindy Waldemer. Kathleen Endraske seconded. Motion passed.
4. Approval of Current Bills: Diane Stechmesser made motion to approve the current bills. Chris Trowbridge seconded. Motion passed.
5. New Business:
  - Building Maintenance: Roof appears to finally be repaired.
  - New Hire: Currently looking for a part-time (8-15 hours/week) Circulation Clerk. Applications will be accepted until the position is filled.
  - Board Orientation: City attorney reviewed and approved the Policy for Exceptions Permitting Closed Sessions.
  - Home Rule Proposition: Annette shared information on how to learn more about the proposition that will be on the ballot on April 4.
6. Adjournment: Chris Trowbridge made motion to adjourn the meeting. Shane Watson seconded. Motion passed. Meeting was adjourned at 7:15 p.m. Next meeting is Tuesday, February 14, 2023.