

Columbia Public Library
Board of Trustees Meeting
April 11, 2023

The April 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, Diane Stechmesser, Barry Krizan, Shane Watson, and Kathleen Endraske.

1. Approval of Minutes: Barry Krizan 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: There was no report to review.
4. Approval of Current Bills: Barry Krizan made motion to approve the current bills. Shane Watson seconded. Motion passed.
5. New Business:
Budget FY 2024: Reviewed a draft of the budget. Barry Krizan made the motion to increase wages by an additional 50 cents per employee. Chris Trowbridge seconded. Motion passed. Diane Stechmesser made a motion to approve the budget. Kathleen Endraske seconded. Motion passed.

Policy Review: Reviewed the revisions to the Library Use and Circulation Policy. Kathleen Endraske made the motion to approve the revised policy. Diane Stechmesser seconded. Motion passed.

Christmas Bonus: Decision was made to check with the Friends of the Library regarding the funding of bonuses for staff.

Board Terms: Dan Brutton, Chris Trowbridge, and Cindy Waldemer have agreed to continue for another three-year term.

Elevator Inspection: Contacted the State Fire Marshal's office regarding our Certificate of Operation that has not yet been received. They indicated they had not received the paperwork that Annette mailed on February 27. The required paperwork has again been submitted.

National Library Week: The celebration of libraries will be observed April 24-29. Giveaways will take place for patrons who visit the library during the week. Lunch plans for staff are underway as we have done in years past.

Rotary Meeting: Crystal and Annette shared information with the group and possible sponsorship for the Summer Reading program. If you know of anyone else that might be interested, please share the information included in your packet.

6. Adjournment: Chris Trowbridge made motion to adjourn the meeting. Diane Stechmesser. Motion passed. Meeting was adjourned at 7:40 p.m. Next meeting is Tuesday, May 9, 2023.