

Columbia Public Library
Board of Trustees Meeting
August 8, 2023

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 Barry Krizan, Shane Watson, Cindy Waldemer, David Jackson, Kathleen Endraske, and Chris Trowbridge.

1. Approval of Minutes: David Jackson made a motion to approve minutes. Shane Watson seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: No report.
4. Approval of Current Bills: Barry Krizan made motion to approve the current bills. Kathleen Endraske seconded. Motion passed.
5. New Business:
July Storms: In appreciation for the use of the Maeystown Fire Department's generator during the July storms, a deli tray, chips and dessert were provided to the department on August 1.

Special Designated Funds Bank Account: Paid \$4,015 for 400 shirts from the Special Designated Account. Patrons purchased 235 shirts for \$1,265. Community partners donated \$1,550. The City of Columbia will be issued an invoice for the remaining balance of \$1,200.

Telescopes: There will be a stargazing kick-off party on Thursday, August 24. After the event, they will be ready for check out.

Policies: The Patron Privacy Policy is being reviewed by the City attorney and a vote is tabled until the next meeting.

6. Adjournment: Chris Trowbridge made the motion to adjourn the meeting. Cindy Waldemer seconded. Motion passed. Meeting was adjourned at 7:40 p.m. Next meeting is Tuesday, September 12, 2023.