

Columbia Public Library
Board of Trustees Meeting
September 12, 2023

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 Barry Krizan, Diane Stechmesser, Rodney Schreckenberg, Cindy Waldemer, David Jackson, Kathleen Endraske, and Chris Trowbridge.

1. Approval of Minutes: Cindy Waldemer made a 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: Diane Stechmesser made motion to approve the current bills. Rodney Schreckenberg seconded. Motion passed.
5. New Business:
Donation: The library received a donation from the Doerr estate. No date determined when funds will reach account.

Per Capita Check Received: Check was received in early August in the amount of \$16,223.53. Funds will be used towards the purchase of collection development and library system fees.

Special Designated Funds Bank Account: Invoice submitted in the amount of \$1,543 to pay the remaining balance for the t-shirt purchase in May. All t-shirt funds will then be replaced.

SHARE Finance and Policy Committee: Membership fees might be increasing.

ASPEN: This new platform will allow for more precise searching and will bring all searching platforms into one place with more clarity of material types offered.

New Patron Computers and Staff Computers: Replacement of seven patron use computers and three staff computers is in progress.

Future Plans: The city has asked the library to think about future library needs due to future growth potential.

Policies: Chris Trowbridge made a motion to approve the Patron Privacy Policy. David Jackson seconded. Motion passed.

Ameren Donation: The library received a \$2,000 unrestricted grant.

Per Capita Grant: Annete is reviewing the chapters.

6. Adjournment: Chris Trowbridge made the motion to adjourn the meeting. Diane Stechmesser seconded. Motion passed. Meeting was adjourned at 7:30 p.m. Next meeting is Tuesday, October 10, 2023.

Chris Trowbridge
Secretary