## Columbia Public Library Board of Trustees Meeting November 14, 2023

The November meeting of the Columbia Public Library was called to order by Vice President Diane Stechmesser at 7:00 p.m. Those in attendance included Cindy Waldemer, Kathleen Endraske, and Chris Trowbridge. No quorum was present so no business was conducted.

- 1. Approval of Minutes: The minutes were reviewed.
- 2. Public Comment: No requests were made to address the Board.
- 3. Treasurer's Report: The report was reviewed.
- 4. Approval of Current Bills: The bills were reviewed.
- 5. New Business:

Collection Development Policy: On July 12, 2023, Governor J.B. Pritzker signed HB 2789 into law, creating PA 103-0100. Effective January 1, 2024, this bill ties the receipt of grant funds from the Illinois State Library to a library's adoption of the American Library Association's "Library Bill of Rights" or the adoption of a written policy that the library will protect the intellectual freedom of the library user. Ancel Glick stated in their Municipal Minute that to carry out the law, libraries need to adopt the Library Bill of Rights that indicates materials should not be proscribed or removed because of partisan or doctrinal disapproval. At the next meeting, the Board will review our current policies and the new requirements.

<u>HVAC Unit</u>: The unit that heats and cools the back area of the building is no longer functioning. The unit can be replaced or repaired. The Board will discuss the options at the next meeting.

6. Adjournment: Chris Trowbridge made the motion to adjourn the meeting. Cindy Waldemer seconded. Motion passed. The meeting was adjourned at 7:45 p.m. Next meeting is Tuesday, December 12, 2023.