

Columbia Public Library
Board of Trustees Meeting
October 10, 2023

The October meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:00 p.m. Those in attendance included Diane Stechmesser, Rodney Schreckenberg, Cindy Waldemer, Kathleen Endraske, and Chris Trowbridge.

1. Approval of Minutes: Diane Stechmesser made a motion to approve minutes. Cindy Waldemer seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: Rodney Schreckenberg reviewed the report. Cindy Waldemer made a motion to approve the report. Kathleen Endraske seconded. Motion passed.
4. Approval of Current Bills: Rodney Schreckenberg made motion to approve the current bills. Diane Stechmesser seconded. Motion passed.
5. New Business:
Donation: The funds from a donation from the Doerr estate were deposited in August.

Special Designated Funds Bank Account: All t-shirt expenditures have been replaced.

SHARE Finance and Policy Committee: The committee will meet again on November 15 and then we should know more about a potential fee increase.

New Patron Computers and Staff Computers: Replacement of seven patron-use computers and three staff computers is complete. There is a \$2,441.68 balance for the installation of the computers. This will be taken out of the equipment budget.

Per Capita Grant: To obtain per capita grant funds, we are required to review "Serving Our Public 4.0: Standards for Illinois Public Libraries." Annette Bland provided a summary of chapters 1-13 which included the goals we have met and a list of items we can improve on.

American Legion: Annette Bland is partnering with the American Legion to help grow their 55+ Senior Club. She is currently providing information to the group on a weekly basis that includes events and programs taking place at the library, in the city, and in the county. The library will desserts on occasion, presenters, prizes, and other giveaways.

6. Adjournment: Diane Stechmesser made the motion to adjourn the meeting. Chris Trowbridge seconded. Motion passed. Meeting was adjourned at 7:30 p.m. Next meeting is Tuesday, November 14, 2023.