

Columbia Public Library  
Board of Trustees Meeting  
January 9, 2024

The January 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, Kathleen Endraske and Chris Trowbridge.

1. Approval of Minutes: The December minutes were reviewed. Diane Stechmesser made a motion to approve the minutes. Rodney Schreckenberg seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: The December report was reviewed. Chris Trowbridge made a motion to approve the reports. Kathleen Endraske seconded. Motion passed.
4. Approval of Current Bills: The November bills were reviewed. Rodney Schreckenberg made a motion to approve the bills. Diane Stechmesser seconded. Motion passed.
5. New Business:  
IHLS Member Day 2024: Annette Bland shared information about this upcoming event.

Building Maintenance: Roof issues continue and we now have a hot water line issue. Both are pending repairs.

Outreach: Columbia EMS paid a visit to the Senior Club.

Marketing: Shane shared information on a company called The Force Group that he has worked with and highly recommends. Annette Bland reached out to them and is awaiting a response.

Door Counter: Shane provided the name of iCount Thermal People Counter. Annette Bland reached out to them and is awaiting a response.

Online Library Cards: Due to the lack of follow-through from patrons who initiate a library card through the website, Annette Bland feels this is no longer something we need to offer.

Board Member Term: Kathleen Endraske, Rodney Schreckenberg, and Shane Watson have terms ending on April 30, 2024. Annette Bland asked to be notified by the February meeting if they're interested in serving another term.

Retirement: In the event of Annette Bland's retirement, Doug Brimm indicated that it would not be necessary to advertise the position if the Board was interested in Crystal Snyder becoming the next Director.

6. Adjournment: Chris Trowbridge made the motion to adjourn the meeting. Diane Stechmesser seconded. Motion passed. The meeting was adjourned at 7:20 p.m. Next meeting is Tuesday, February 13, 2024.

Chris Trowbridge  
Secretary