

Columbia Public Library
Board of Trustees Meeting Minutes
May 14, 2024

The May 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 Schreckenber, David Jackson, Kathleen Endraske, Chris Trowbridge, and Sara Joergens.

1. Approval of Minutes: The April minutes were reviewed. Diane Stechmesser made a motion to approve the minutes. David Jackson seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: The report was reviewed. Chris Trowbridge made a motion to accept the report. Kathleen Endraske seconded. Motion passed.
4. Approval of Current Bills: The April bills were reviewed. Rodney Schreckenber made a motion to approve the bills. Diane Stechmesser seconded. Motion passed.
5. New Business:

Annette Bland provided a copy of the attached Librarian Report.

David Jackson made a motion to suspend the Regular Meeting. Diane Stechmesser seconded. Motion passed. David Jackson made a motion to unsuspend the annual Memorial Endowment Meeting. Kathleen Endraske seconded. Motion passed. The Board discussed the election of endowment officers. David Jackson made a motion to continue having Board Officers serve as Endowment Officers. Rodney Schreckenber seconded. Motion passed. Diane Stechmesser made a motion to suspend the Endowment Meeting. Chris Trowbridge seconded. Motion passed. Rodney Schreckenber made a motion to unsuspend the Regular Meeting. Kathleen Endraske seconded. Motion passed.

6. Adjournment: Diane Stechmesser made the motion to adjourn the meeting. Chris Trowbridge seconded. Motion passed. The meeting was adjourned at 7:25 p.m. Next meeting is Tuesday, June 11, 2024.