

Columbia Public Library  
Board of Trustees Meeting Minutes  
January 14, 2025

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, Shane Watson, Barry Krizan, Cindy Waldemer, Chris Trowbridge, David Jackson, and Sara Joergens.

1. Approval of Minutes: The December minutes were reviewed. Shane Watson made a motion to approve the minutes. Diane Stechmesser seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: The December report was reviewed. Diane Stechmesser made a motion to approve the reports. Cindy Waldemer seconded. Motion passed.
4. Approval of Current Bills: The January bills were reviewed. Diane Stechmesser made a motion to approve the bills. Kathleen Endraske seconded. Motion passed.
5. New Business: Annette Bland reviewed the attached Librarian Report.

A motion was made to suspend the regular meeting by Shane Watson. Diane Stechmesser seconded. Motion passed. A motion was made to unsuspend the Endowment Meeting by Shane Watson. Diane Stechmesser seconded. Motion passed. As Directors of the Endowment Fund, Dan Brutton and Chris Trowbridge voted to add Sara Joergens to the Memorial Endowment Account Not For Profit Annual Report Application. Shane Watson made a motion to suspend the Endowment Meeting. Barry Krizan seconded. Motion passed. Shane Watson made a motion to reopen the regular meeting, Cindy Waldemer seconded. Motion passed.

The Girl Scout Silver Award Project presentation was made to the Board for a proposed addition of a butterfly garden on the library property. Annette will talk to City Hall for approval of the project.

6. Adjournment: Chris Trowbridge made the motion to adjourn the meeting. Diane Stechmesser seconded. Motion passed. The meeting was adjourned at 7:40 p.m. Next meeting is Tuesday, February 11, 2025.

Chris Trowbridge  
Secretary