

Columbia Public Library

Board Meeting

March 14, 2018

The March meeting of the Columbia Public Library Board was called to order by President Dan Brutton at 7:00. In attendance were David Jackson, Shane Watson, Rodney Schreckenber, Annette Bland, Chris Trowbridge, Diane Stechmesser, Cindy Waldemer, Barry Krizan, Dan Brutton, and Kathleen Habermehl.

1. **Approval of Minutes** Motion was made by Shane and seconded by Barry to approve minutes. Motion passed.
2. **Public Comment** No one submitted request to speak.
3. **Treasurer's Report** Rodney reported that the Real Estate taxes were mostly collected. The budget was on target. Diane made motion to approve report. Cindy seconded. Motion passed.
4. **Approval of Current Bills** Barry made motion to pay current bills. David seconded. Motion passed.
5. **Correspondence** No correspondence to report.
6. **Old Business**
 - Per Capita Report IHLS reported the per capita grants were in comptroller's office. Libraries waiting on payment.
 - Budget 2018/2019 Budget was submitted to Linda Sharp. Approval should be in April.
7. **New Business**
 - Evaluations Staff evaluations were completed in February. All staff had excellent ratings.
 - CPR Training Session will be held March 27th. Columbia EMS will conduct two sessions for staff.
 - WiFi Hotspots A new service will allow patrons to check out WiFi hotspots. At first two devices will be purchased at a cost of about \$35 per device. This will allow patrons to obtain internet service at no cost.
 - School Visits Annette, Crystal and Stephanie attended Open House at the local schools.
 - Display Case An Indian Peace Medal collection is currently on display.
 - New Hire The library is currently taking applications for a Circulation Clerk position.
 - Library Loan A book was recently requested by person in Denmark.
 - Good Friday Some of the staff have volunteered to work on Good Friday so the library will remain open.
 - Food for Fines A large collection of canned goods was collected and donated to food bank.
 - Donations/Memorials Memorial was made for Mary Ann Walton.
 - Events 35 scheduled for March, 30 for April.
 - Stats New items 281, Circulation 5764
8. **Adjournment** Kathleen made motion to adjourn meeting. Chris seconded. Meeting adjourned at 7:25.

Diane Stechmesser