

Columbia Public Library

Board Meeting

June 13, 2017

The June meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:06. In attendance were Dan Brutton, Kathleen Habermehl, Rodney Schreckenberg, Annette Bland, Barry Krizan, Shane Watson, and Diane Stechmesser.

1. **Approval of Minutes** The minutes of the May meeting were reviewed. Barry Krizan made motion to approve and Kathleen Habermehl seconded. Motion passed.
2. **Public Comment** No one present for comment
3. **Treasurer's Report** Treasurer Rodney Schreckenberg reviewed the 2016-2017 fiscal year report with Board. He noted the net income for the year was almost \$50,000 due to lower salary costs during the transition to new director and hiring her replacement.
4. **Approval of Current Bills** After reviewing current bills, motion was made by Barry Krizan to approve payment. Rodney Schreckenberg seconded. Motion passed.
5. **Correspondence** President Brutton read letter from State's Attorney Chris Hitzemann to City Administrator Jimmy Morani concerning legal action taken concerning former Director Britta Krabill. Director Annette Bland shared letter from the Columbia Women's Club with a donation to the library of \$100 and \$50 donation in honor of Ruth Schmidt and Lucille McKinney. She read letter from Carrie Boser thanking the library for the summer reading programs. AARP sent letter thanking library for use of it's building for tax preparation services for the community.
6. **Old Business** Director Annette Bland informed Board that the door upgrade project is complete and library doors are now ADA compliant. The Board reviewed revised logo designs and selected one for future use.
7. **New Business** Annette Bland attended Directors University in Springfield and will share information at future Board meetings. Board of Trustee meeting schedule for 2017-2018 was presented. Kathleen Habermehl made motion to approve scheduled dates. Diane Stechmesser seconded. Motion passed. IPLAR Illinois Public Library Annual Report needed signatures of Board President and Vice President. Summer programs have started and are being posted on Facebook. Circulation for May was 5672, new materials 224.
8. **Adjournment** Shane Watson made motion to adjourn meeting. Diane Stechmesser seconded. Meeting adjourned at 7:40.

Diane Stechmesser