

Columbia Public library

Board Meeting

July 11, 2017

The July meeting of the Columbia Public Library Board was called to order by President Dan Brutton at 7:05. In attendance were Cindy Waldemer, Chris Trowbridge, Dan Brutton, Annette Bland and Diane Stechmesser. Those present did not represent a quorum and therefore no voting or approvals were made.

1. **Approval of Minutes** Those present reviewed the minutes but approval was postponed until next meeting.
2. **Public Comment** No one present for comment.
3. **Treasurer's Report** Treasurer not present at meeting.
4. **Approval of Current Bills** Bills were reviewed. Approval at next meeting.
5. **Correspondence** Director Annette Bland informed Board of receiving check from the estate of Lucille McKinney. Discussion of placement of funds postponed until next meeting.
6. **Old Business** Annette Bland informed Board that **IPLAR** Illinois Public Library Annual Report had been completed and submitted June 28, 2017. It was suggested that designating the library as a **severe weather shelter** be discussed with Kyle Shell, city risk management consultant.
7. **New Business** A new **circulation clerk/programmer** will be hired. Applications taken until July 21. The Board was informed that the **OMA** Open Meeting Act requires members to receive training. A web site was given to facilitate this requirement. In addition, **FOIA** Freedom of Information Act training required for some staff but not sure if Board needs this. Dates of closure of the Library for the **Christmas holidays** will be discussed at next meeting. Annette informed Board of success of **summer programs** and good work by Crystal Snyder promoting these activities. To date, 36 children's programs with 1018 attending, 5 Teen programs with 28 attending, and 8 adult programs with 41 attending. Total of 1087 in attendance. June **circulation** was 6713 and new **materials** for June 349.
8. **Adjournment** Meeting was adjourned at 7:25.

Diane Stechmesser