

Columbia Public Library  
Board of Trustees Meeting

January 8, 2019

The January meeting of the Columbia Public Library Board was called to order by President Dan Brutton at 7:05. Those in attendance included Shane Watson, David Jackson, Rodney Schreckenberg, Annette Bland, Dan Brutton, Kathleen Habermehl and Diane Stechmesser.

1. **Approval of Minutes** Motion was made by Rodney Schreckenberg and seconded by David Jackson to approve minutes. Motion passed.
2. **Public Comment** No requests were made to address the Board.
3. **Treasurer's Report** Treasurer Rodney Schreckenberg reviewed the financial report with the Board. He noted that the library was still waiting on revenue from the collection of city real estate taxes. Diane Stechmesser made motion to approve report. Kathleen Habermehl seconded. Motion passed.
4. **Approval of Current Bills** After reviewing current bills, David Jackson made motion to approve payment. Kathleen Habermehl seconded. Motion passed.
5. **Correspondence** Library Director Annette Bland stated she received request for election data under the FOIA. Columbia City Hall took care of the request.
6. **Old Business**
  - Bench Annette Bland will present bench information to Friends of the Library group at their next meeting, January 28<sup>th</sup>. She will request funding.
  - Building Signage Annette Bland will request an image with a 4 x 4 size from Summit. She will also seek other bids.
7. **New Business**
  - Illinois Library Association Legislative Breakfast This event is scheduled for Friday February 23, 7:45, at Sunset Hills Country Club in Edwardsville. This program includes update on state and federal priorities. Senator Schimpf and Representative Costello are invited to attend. Board members are also invited.
  - Patron Issue Library Director Annette Bland requested approval from Board to send letter to patron revoking library privileges for 3 months. She noted several documented violations and inappropriate actions. Kathleen Habermehl made motion to approve request to send letter. David Jackson seconded. Motion passed.
  - Mobile Hotspot Policy Revision A request to amend current policy was also made. The change in policy is needed to avoid back to back checkouts. Diane Stechmesser made motion to approve this revision. Shane Watson seconded. Motion passed.
  - Friends of Library Scheduled book sale will take place January 31 – February 2.
  - Over a Million Dollar Savings Illinois Heartland Library System reported Columbia Library cardholders saved \$1,024,564.77 this past year!
  - S.T.R.I.V.E Students taking renewed interest in the value of education is a mentoring program the Rotary sponsors. Director Annette Bland and Assistant Director Crystal Snyder are involved. They meet with a high school student to help motivate them to improve school performance and set goals.

Library Crawl The library participated in the first annual Library Crawl from January 3 – 9. Twenty-eight libraries are taking part.

Billboard Starting December 30 for a week, the library was featured in rotating billboard display for marketing promotion.

Stats New Items 260, Circulation 5299

8. **Adjournment** Kathleen Habermehl made motion to adjourn. Diane Stechmesser seconded. Motion passed. Meeting adjourned at 7:40. The next meeting is February 12, 2019.

Diane Stechmesser

Secretary