

Columbia Public Library

Board Meeting

Aug. 14, 2018

The Aug. meeting was called to order by President Dan Brutton. In attendance were Dan Brutton, Rodney Schreckenber, Cindy Waldemer, David Jackson, Kathleen Habermehl and Annette Bland.

1. Approval of Minutes: Motion was made by Rodney and seconded by David to approve minutes of June 12, 2018 meeting. Motion was made by Kathleen and seconded by Cindy to approve minutes from July 10, 2018 meeting.
2. Public Comment: No one submitted a request for comment.
3. Treasurer's Report: Approval of June 12, 2018 treasurer's report was made by Rodney and seconded by Kathleen. Approval of July 10 treasurer's report was made by Rodney and seconded by Cindy.
4. Approval of Current Bills: David made a motion to pay current bills, seconded by Cindy.
5. Correspondence: No correspondence.
6. Library Report: Annette announced that the library would be part sponsor of Movie at Metter Aug. 24, anyone wishing to help at this event should let her know. Signage for front and side of building was discussed. Annette will be working on size of signs and ok from city. Annette reported that there has been an issue with day care groups attending programs in the library lower level. Capacity is 95 and on occasion there has not been enough room for family groups to attend. The board discussed this and feels that day care groups have as much right as family groups to attend programs. Annette will report if this becomes a more problematic issue. Annette reported on the new wifi and banners announcing the wifi available at the library. There will be an employee pizza party for

staff to celebrate a successful summer reading program. A future Staff/Board social date will be announced at next meeting. The per capita check was received in the amount of \$13,585.00. A brochure of upcoming library events put together by Crystal was handed out.

7. Adjournment: Kathleen made a motion to adjourn seconded by David.

Kathleen K. Habermehl