

Columbia Public Library
Board of Trustees Meeting

June 11, 2019

The June meeting of the Columbia Public Library Board was called to order by President Dan Brutton at 7:00. Those in attendance included Cindy Waldemer, Kathleen Habermehl, Rodney Schreckenber, Crystal Snyder, Chris Trowbridge, Dan Brutton, Shane Watson and Diane Stechmesser.

1. **Approval of Minutes** The minutes of the May meeting were reviewed by Board. Kathleen Habermehl made motion to approve minutes. Chris Trowbridge seconded. Motion passed.
2. **Public Comment** No requests had been made to address the Board.
3. **Treasurer's Report** Treasurer Rodney Schreckenber reviewed report with Board. He stated revenues met/exceeded budgeted amounts and expenses were less than expected. Diane Stechmesser made motion to approve report. Kathleen Habermehl seconded. Motion passed.
4. **Approval of Current Bills** Rodney Schreckenber made motion to approve payment of current bills. Diane Stechmesser seconded. Motion passed.
5. **Correspondence** Crystal Snyder shared correspondence about author Dee Read's book Images of America Cahokia. She would donate book as fundraiser or be a speaker at the library. Crystal will contact her for more information.
6. **Old Business**
Trustee Appointments A thank you to three members of the Board, Barry Krizan, David Jackson and Diane Stechmesser for appointment to a 3-year term.
Roof Repair Bids will be accepted until June 18, 2019.
Bench Item has shipment date of July 3, 2019.
Signage Project was to be started May 15th. No word yet on progress.
7. **New Business**
New Hires Cindy McMullen and Janese Sondag have been in training. Crystal Snyder stated they were almost ready to work independently.
Event Registration The new online platform has been well received by community and staff. Crystal Snyder reported 486 people registered for events the first week.
Summer Reading The free t-shirts for the Summer Reading Program were all given away the first week. The numbers of attendees and the programs have been good.
Educational Platform We are now offering Lynda.com to the community. The platform offers over 7,000 courses in many subjects and are taught by industry experts. Certificates are offered to individuals who complete training. More promotion of program is planned for July.
Stats May 2019 circulation: 7558, May 2018: 7101, May total number of items added: 401
8. **Adjournment** Diane Stechmesser made motion to adjourn meeting. Chris Trowbridge seconded. Meeting adjourned at 7:20. Next meeting is Tuesday July 9, 2019.

Diane Stechmesser
Secretary