

Columbia Public Library  
Board of Trustees Meeting  
July 9, 2019

The July 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 Schreckenberg, Dan Brutton, Shane Watson, Barry Krizan.

1. **Approval of Minutes** The minutes of the June meeting were reviewed by Board. Shane Watson made a motion to approve the minutes. Rodney Schreckenberg seconded. Motion passed.
2. **Public Comment** No requests had been made to address the Board.
3. **Treasurer's Report** Treasurer Rodney Schreckenberg reviewed report with Board. Expenses in line with budget. Shane made a motion to approve. Rodney Schreckenberg seconded. Motion passed.
4. **Approval of Current Bills** Barry Krizan made motion to approve payment of current bills. Shane Watson seconded. Motion passed.
5. **Correspondence** No correspondence.
6. **Old Business**
  - Signage Summit Sign projected date of completion was 3-4 weeks.
  - Roof Bids Six bids received and it was discussed to take the bid from Glandt Roofing in the amount of \$21,397.00. Tim Ahrens will oversee the project. Motion to approve Glandt Roofing was made by Cindy Waldemer and seconded by Kathleen Habermehl. Motion passed.
  - Board Orientation Overview of the Digital Public Library of America Archives discussed.
7. **Adjournment** Shane Watson made a motion to adjourn meeting. Barry Krizan seconded. Meeting adjourned at 7:20.

Cindy Waldemer  
Library Trustee