

Columbia Public Library

Board Meeting

April 11, 2017

The April meeting of the Columbia Public Library was called to order at 7:03 by President Dan Brutton. In attendance were Barry Krizan, Dan Brutton, Annette Bland, Kathleen Habermehl, Chris Trowbridge, Diane Stechmesser, Shane Watson, Cindy Waldemer, and Crystal Snyder.

1. **Approval of Minutes** After reviewing minutes of last meeting, Kathleen Habermehl made motion to approve and Chris Trowbridge seconded. Motion passed.
2. **Public Comment** No requests for comment
3. **Treasurer's Report** Treasurer Rodney Schreckenber was not in attendance. Library Director Annette Bland reviewed the report with board. Diane Stechmesser made motion to approve and Barry Krizan seconded. Motion passed.
4. **Approval of Current Bills** Current bills were reviewed. Barry Krizan made motion to pay bills and Diane Stechmesser seconded. Motion passed.
5. **Old Business** Director Annette Bland introduced the new Assistant Director Crystal Snyder. Crystal spoke to the Board about some of the programs she was working on since arriving at the library. The Building Inspector has offered to assist with the library door upgrade. Serpentine Web Solutions will design our new library logo.
6. **New Business** The non-resident fee was set for \$86.00 for 2017/2018. Barry Krizan made motion to approve this amount and Diane Stechmesser seconded. A fee increase for fines and copies, previously discussed, was set. Shane Watson made motion to approve fee increase and Kathleen Habermehl seconded. The Library Director will discuss designation of library as tornado shelter with city and what signage would be needed. Annette Bland also discussed membership in the Rotary organization. Kathleen Habermehl made motion to approve payment of \$130.00 for yearly membership and Cindy Waldemer seconded. Also, a new official city/county map is being prepared. Shane Watson made motion to approve purchase of section for the library for \$395.00. Barry Krizan seconded. Rachel Kuerz will be rehired for summer work at the library. Shane Watson made motion to approve hiring and Barry Krizan seconded. All motions passed. Annette Bland informed the Board that copy machine fees will now be deposited in the city account. The city supplies the toner and paper for the machine. The terms for Board members Dan Brutton, Cindy Waldemer and Chris Trowbridge are up for reappointment. Library Director Annette Bland informed the Board on Reaching Forward South, a professional development day attended by Crystal and Linda. Another professional development day will be held in Effingham with Annette, Crystal, Pam, and Anna attending. The upcoming library events were reviewed with new brochure created by Crystal Snyder. The Library will be closed April 14th, Good Friday.
7. **Adjournment** Shane Watson made motion to adjourn meeting. Diane Stechmesser seconded. Meeting adjourned at 8:00.

Diane Stechmesser