

Columbia Public Library
Board of Trustees Meeting
August 10, 2021

The August meeting of the Columbia Public Library was called to order at 7:05 by President Dan Brutton. Those in attendance included David Jackson, Barry Krizan, Dan Brutton, Chris Trowbridge, Annette Bland, Diane Stechmesser, Kathleen Endraske, and Cindy Waldemer.

1. **Approval of Minutes** Motion was made by David Jackson to approve the minutes from the regularly scheduled July Board meeting and the Endowment Fund meeting. Cindy Waldemer seconded. Motion passed.
2. **Public Comment** No requests were made to address the Board.
3. **Treasurer's Report** Annette Bland reviewed the Treasurer's report noting the budget was now accurately reflected. Barry Krizan made motion to approve report. Diane Stechmesser seconded. Motion passed.
4. **Approval of Current Bills** Chris Trowbridge made motion to approve payment of current bills. David Jackson seconded. Motion passed.
5. **New Business**
 - New Library Trustee Library Director Annette Bland introduced new Trustee Kathleen Endraske. The Board welcomed the new member.
 - Building Maintenance Repairs were again made to the HVAC unit. The unit is 26 years old. The last two rains have not shown any new leaks in the roof.
 - COVID Guidelines After speaking to John Wagner from the county health department the signage at library now reads "All are recommended to wear masks in the library." The Board made decision that staff should wear masks when out on floor with library patrons. Diane Stechmesser made motion. David Jackson seconded. Motion passed. A decision was also made to require all Library Pre-K participants, children and adults, to wear masks. Chris Trowbridge made motion. Cindy Waldemer seconded. Motion passed.
 - Illinois Heartland Library System Funds were made available through the Illinois State Library under the provisions of the CARES Act to provide an e-book grant to support our communities. This has allowed an addition of 4,342 new Juvenile and YA titles.
 - Board Orientation Per Capita Grant requirements include review of "Serving Our Public 4.0 Standards for Illinois Public Library". We will begin this review next month.
 - New Databases New online resources include HeritageHub and Black Life in America.
 - STATS July circulation 7645, New Items 390, New Records 66
6. **Adjournment** Diane Stechmesser made motion to adjourn meeting. Chris Trowbridge seconded. Meeting adjourned at 7:50. Our next meeting is Tuesday, September 14, 2021.

Diane Stechmesser

Secretary