

Columbia Public Library  
Board of Trustees Meeting  
May 10, 2022

*May*  
The April meeting of the Columbia Public Library was called to order by President Dan Brutton at 7 p.m. Those in attendance included Chris Trowbridge, Dan Brutton, Kathleen Endraske, Rodney Schreckenber, Diane Stechmesser, David Jackson, and Barry Krizan.

1. **Approval of Minutes:** Diane Stechmesser made motion to approve minutes. Kathleen Endraske seconded. Motion passed.
2. **Public Comment:** No requests were made to address the Board.
3. **Treasurer's Report:** Rodney Schreckenber reviewed the 12-month fiscal report. He said that Sarah Arendell from Edward Jones will be at the Board meeting in June to give us an update on our Endowment Fund. David Jackson made a motion to approve the report. Kathleen Endraske seconded. Motion passed.
4. **Approval of Current Bills:** Diane Stechmesser made motion to approve the current bills. Rodney Schreckenber seconded. Motion passed.
5. **New Business:**
  - Board Officers: President – Dan Brutton; Vice President – Diane Stechmesser; Treasurer – Rodney Schreckenber; Secretary – Chris Trowbridge.  
Barry Krizan made the motion to approve the Board Officers for 2022-2023. Kathleen Endraske seconded. Motion passed.
  - Board FOIA: Diane Stechmesser. David Jackson made motion to approve. Rodney Schreckenber seconded. Motion passed.
  - Board OMA Officer: Kathleen Endraske. Diane Stechmesser made motion to approve. Chris Trowbridge seconded. Motion passed.
  - Bylaws: Table vote on policy update to bylaws until June Board meeting.
  - Senator Terri Bryant: Will be at the library on May 11 from 7-8:30 a.m.
  - New Hire: Part-time position interviews will begin as soon as possible. Hope to have someone hired by May 20<sup>th</sup> and begin soon thereafter.
  - Friends of the Library: Several fundraisers are planned in the near future.
  - Board Orientation: Information was shared by Ancel Glink Municipal Minute, an Illinois law firm that provides municipal law services statewide, regarding bills affecting libraries that the firm sent to Governor.
  - Annual Budget: Provided the Board with a copy of the budget for the year
  - Annual Meeting: Motion to suspend the regular meeting made by Diane Stechmesser. Kathleen Endraske seconded. Motion passed. Motion to unsuspend Endowment Fund meeting made by Rodney Schreckenber. David Jackson seconded. Motion passed. Diane Stechmesser made motion to have the same Board for the Endowment as the Library Board. Barry Krizan seconded. Motion passed. Motion to suspend the Endowment Fund Meeting made by David Jackson. Kathleen Endraske seconded. Motion to unsuspend the regular Board Meeting made by Diane Stechmesser. Rodney Schreckenber seconded. Motion passed.
6. **Adjournment:** Chris Trowbridge made motion to adjourn the meeting. Kathleen seconded. Motion passed. Meeting was adjourned at 7:30 p.m. Next meeting is Tuesday, June 14, 2022.