

Columbia Public Library
Board of Trustees Meeting
June 14, 2022

The June meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:05 p.m. Those in attendance included Chris Trowbridge, Dan Brutton, Cindy Waldemer, Rodney Schreckenber, Kathleen Endraske, and Barry Krizan.

1. Approval of Minutes: Cindy made motion to approve minutes. Kathleen seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: Rodney Schreckenber reviewed the report. Barry Krizan made a motion to approve the report. Cindy Waldemer seconded. Motion passed.
4. Approval of Current Bills: Rodney Schreckenber made motion to approve the current bills. Chris Trowbridge seconded. Motion passed.
5. New Business:
Endowment Fund: Sarah Arendell provided an update on the Endowment Fund.

Building Maintenance: Additional roof repairs were made. HVAC maintenance was completed. Three additional security cameras were installed

Senator Terri Bryant: Her recent visit went well. There were 14 people in attendance for the presentation and discussion/questions.

New Hire: Kendra Nowak has been hired to fill the part-time position. She started on May 28.

City Council meeting: Crystal presented at the June 6th City Council meeting.

Bylaw Policy: Tabled until next meeting to allow additional time for review and adjustments.

IPLAR: Illinois Public Library Annual Report is a survey to provide statistics on the status of public libraries. Completed data will be shared at the July meeting.

Summer Reading Program: We have offered 20 programs since May 21st and have 770 participants at this time. We are close to 400 items per day with 156 visitors per day.

Pickleball Sets: The library recently purchased two pickleball sets for patrons to check out. Also has tennis rackets.

Friends of the Library: Pancake fundraiser had about 75 attendees. Cinnamon roll fundraiser netted over \$400 in profit.

6. Adjournment: Chris Trowbridge made motion to adjourn the meeting. Cindy Waldemer seconded. Motion passed. Meeting was adjourned at 7:40 p.m. Next meeting is Tuesday, July 12, 2022.