

Columbia Public Library
Board of Trustees Meeting
July 12, 2022

The July meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:00 p.m. Those in attendance included Chris Trowbridge, Dan Brutton, Cindy Waldemer, Rodney Schreckenber, Kathleen Endraske, Barry Krizan, and David Jackson.

1. Approval of Minutes: Rodney Schreckenber made motion to approve minutes. David Jackson 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. Kathleen Endraske seconded. Motion passed.
4. Approval of Current Bills: Rodney Schreckenber made motion to approve the current bills. David Jackson seconded. Motion passed.
5. New Business:
 - Building Maintenance: Recent roof repairs that were completed last month have produced some improvements during rains but not yet completely gone. Versico was contacted and another work order has been activated. A new drinking fountain with the capabilities to fill water bottles will be installed next week.
 - Staff Training Closure: Would like to close the library on Thursday, August 25 from 9-1:00 for CPR/First Aid training. David Jackson made a motion to approve the closure. Chris Trowbridge seconded. Motion passed. Also working with the Columbia Police to schedule an active shooter training. David Jackson made the motion to leave it to Annette's discretion to close for training as needed. Chris Trowbridge seconded. Motion passes.
 - Board Orientation: All staff have completed the Sexual Harassment training and provided their certificate of completion to Annette.
 - Bylaw Policy: Reviewed the changes and additions to the Bylaws of the Board of Trustees of Columbia Public Library. Will be voted on at next month's meeting
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, August 9, 2022.