Columbia Public Library Board of Trustees Meeting October 11, 2022

The October meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:07 p.m. Those in attendance included Chris Trowbridge, Dan Brutton, Rodney Schreckenberg and Cindy Waldemer.

- 1. Approval of Minutes: Motion to approve tabled until next meeting.
- 2. Public Comment: No requests were made to address the Board.
- 3. Treasurer's Report: Rodney Schreckenberg reviewed the report. Motion to approve tabled until next meeting.
- 4. Approval of Current Bills: Rodney Schreckenberg made motion to tentatively approve the current bills. Cindy Waldemer seconded. Motion passed.
- 5. New Business:

Building Maintenance: No items to report.

<u>Special Hours of Operation</u>: The library was open on Sunday, October 2 during the FestiFall event and the Friends of the Library held their annual book sale event in the basement that day.

<u>Illinois Libraries Present.</u>: We have an opportunity to become members of Illinois Libraries Present, which was launched last year. The cost is \$150 for a 10-month session. Motion to approve tabled until next meeting.

Road to Recovery Grant Report: The final of the four reports has been completed and will bring our total to \$11,795 received for the new children's computers.

<u>FBI</u>: The American Library Association recently sent a letter to the FBI regarding the threats directed to public and school libraries and library workers.

Summer Reading: A report on the statistics was reviewed.

Digital Platforms: A report on the statistics was reviewed.

6. Adjournment: Chris Trowbridge made motion to adjourn the meeting. Rodney Schreckenberg seconded. Motion passed. Meeting was adjourned at 7:27 p.m. Next meeting is Tuesday, November 8, 2022.