

Columbia Public Library
Board of Trustees Meeting Minutes
July 9, 2024

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 Diane Stechmesser, Cindy Waldemer, Chris Trowbridge, Kathleen Endraske, and David Jackson.

1. Approval of Minutes: The June minutes were reviewed. Diane Stechmesser made a motion to approve the minutes. Kathleen Endraske seconded. Motion passed.
2. Public Comment: No requests were made to address the Board.
3. Treasurer's Report: The July report was reviewed. David Jackson made a motion to approve the report. Cindy Waldemer seconded. Motion passed.
4. Approval of Current Bills: The July bills were reviewed. Chris Trowbridge made a motion to approve the bills. Diane Stechmesser seconded. Motion passed.
5. New Business: Annette Bland reviewed the attached Librarian Report.

HVAC Replacement: David Jackson made a motion to approve the replacement of the HVAC system. Cindy Waldemer seconded. Motion passed.

6. Adjournment: Chris Trowbridge made the motion to adjourn the meeting. Diane Stechmesser seconded. Motion passed. The meeting was adjourned at 7:45 p.m. Next meeting is Tuesday, August 13, 2024.