## Columbia Public Library Board of Trustees Meeting Minutes August 13, 2024

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

- 1. Approval of Minutes: The July minutes were reviewed. Diane Stechmesser made a motion to approve the minutes. Cindy Waldemer seconded. Motion passed.
- 2. Public Comment: No requests were made to address the Board.
- 3. Treasurer's Report: No report to review.
- 4. Approval of Current Bills: The July bills were reviewed. Barry Krizan made a motion to approve the bills. Kathleen Endraske seconded. Motion passed.
- 5. New Business: Annette Bland reviewed the attached Librarian Report.
- 6. Adjournment: Chris Trowbridge made the motion to adjourn the meeting. Diane Stechmesser seconded. Motion passed. The meeting was adjourned at 7:20 p.m. Next meeting is Tuesday, September 10, 2024.