## Columbia Public Library

## **Board of Trustees Meeting Minutes**

## October 8, 2024

The October meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:05. Those in attendance included Annette Bland, Cindy Waldemer, Dan Brutton, Kathleen Endraske, Sara Joergens, Barry Krizan and Diane Stechmesser.

- 1. Approval of Minutes: The September minutes were not available.
- 2. Public Comment: No requests were made to address the Board.
- 3. Treasurer's Report: Treasurer Sara Joergens reviewed report. She reported income and expenses consistent with previous months. Cindy Waldemer made a motion to approve the report. Kathleen Endraske seconded. Motion passed.
- 4. Approval of Current Bills: The September bills were reviewed. Barry Krizan made a motion to approve. Diane Stechmesser seconded. Motion passed.
- 5. New Business: Annette Bland discussed the attached Librarian Report. Barry Krizan offered a brief history of the beginnings of the library, stating that the library was built with monies raised by the Friends group. When the library was paid-off, the Friends group presented the building to the City of Columbia.
- 6. Adjournment: Diane Stechmesser made motion to adjourn meeting. Cindy Waldemer seconded. The meeting was adjourned at 7:30. Next meeting is Tuesday November 12, 2024.

Diane Stechmesser