Columbia Public Library Board of Trustees Meeting Minutes March 12, 2025

The March 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, Dan Brutton, Cindy Waldemer, David Jackson and Kathleen Endraske.

- 1. Approval of Minutes: The March minutes were reviewed. Diane Stechmesser made the motion to approve the minutes. David Jackson seconded. Motion passed.
- Public Comment: No requests were made to address the Board.
- 3. Treasurer's Report: The February report was reviewed. David Jackson made a motion to approve the treasurers report Kathleen Endraske seconded. Motion passed.
- 4. Approval of Current Bills: The March bills were reviewed. David Jackson made a motion to approve the bills. Diane Stechmesser seconded. Motion passed.
- 5. New Business: Annette Bland reviewed the attached library report.
- 6. Old Business: Scouts are still working on the plan for the butterfly garden. Nonresident fee was discussed and approved. Chris Trowbridge is resigning as secretary so we need to find a new one. Regions Bank account was discussed and approved. Nonresident fee will begin May 1, 2025. David Jackson made the motion to approve old business and Diane Stechmesser seconded. Motion passed.
- 7. Adjournment: Diane Stechmesser made the motion to adjourn the meeting. Kathleen Endraske seconded. Motion passed. The meeting was adjourned. Next meeting is April 9, 2025.

Cindy Waldemer Interim Secretary