## Columbia Public Library

## **Board of Trustees Meeting**

## **APRIL 8, 2025**

The April meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:00 pm. Those in attendance included Dan Brutton, Sara Joergens, Barry Krizan, Cindy Waldemer, and Kathleen Endraske.

- 1. Approval of Minutes: Kathleen Endraske made a motion to approve minutes. Cindy Waldemer seconded. Motion passed.
- 2. Public Comment: No requests were made to address the Board.
- 3. Treasurer's Report: Treasurer Sara Joergens reviewed the report and said all figures were in line with expectations. Barry Krizan made a motion to approve the report. Kathleen Endraske seconded. Motion passed.
- **4. Approval of Current Bills:** Kathleen Endraske made motion to approve paying current bills. Barry Krizan seconded. Motion passed.
- 5. Correspondence: A message was sent by Carol Huebner acknowledging exceptional help from Crystal with her iPad.
- 6. Old Business: The Board recognized Chris Trowbridge and Barry Krizan for their term on the Board of Trustees.
- 7. New Business: Sarah Arendall from Edward Jones asked for approval from the Board of Trustees to move \$36,000.00 from Regions Bank out 5 years for interest earned. There was a motion to approve her plan made by Barry Krizan and seconded by Kathleen Endraske. Motion passed. Sarah Arendall will collaborate with the Treasurer when ready.
  - Library Director Michelle Sawicki reviewed the Library Report. She also reviewed the two new applicants for Board of Trustees.
- 8. Adjournment: Cindy Waldemer made motion to adjourn. Kathleen Endraske seconded. Motion passed. Meeting adjourned at 7:25. Our next meeting is May 13, 2025.

Cindy Waldemer Acting Secretary