

Columbia Public Library
Board of Trustees Meeting Minutes
May 13, 2025

The May meeting of the Columbia Library was called to order by President Dan Brutton at 7:02 PM. Those in attendance included Diane Stechmesser, Shane Watson, Barry Krizan, and Sara Joergens.

1. Approval of Minutes. Minutes for the April meeting were not available. Tabled for the June meeting.
2. Public comment: No requests were made to address the board.
3. Treasurer's Report: The April reports were reviewed. Shane Watson made a motion to approve the reports. Diane Stechmesser seconded. Motion passed.
4. Approval of Current Bills: The April bills were reviewed. Barry Krizan made a motion to approve the bills. Shane Watson seconded. Motion passed.
5. New Business: Michelle Sawicki reviewed the attached Librarian Report
6. Board Member Retirement: Barry Krizan announced his intention to retire from the Board after 50 years of service.
7. Board Member recruitment: The Board voted to recommend two new members to the City Council for approval.
8. Annual Endowment Fund. Barry Krizan motioned to suspend the regular meeting. Diane Stechmesser seconded. Motion passed. Dan Brutton reopened the Annual Endowment Fund Meeting. Barry Krizan motioned to elect the current officers of the Library Board in toto as the Board of the Endowment Fund. Diane Stechmesser seconded. Motion passed. The Board reviewed financials for the Endowment Fund. Dan Brutton then suspended the Annual Endowment Fund Meeting. Diane Stechmesser motioned to unsuspend the regular meeting. Shane Watson seconded. Motion passed.
9. Barry Krizan motioned to adjourn the meeting. Diane Stechmesser seconded. Motion passed and the meeting was adjourned at 7:30 PM. Next meeting is Tuesday June 10, 2025.