

Columbia Public Library
Board of Trustees Meeting

July 8, 2025

The July meeting of the Columbia Public Library was called to order by President Dan Brutton at 7:05 pm. Those in attendance included Dan Brutton, Michelle Sawicki, Cindy Waldemer, Diane Stechmesser, and Kathleen Endraske.

1. **Approval of Minutes:** July minutes were reviewed but no vote to approve could be taken due to lack of quorum.
2. **Public Comment:** No requests were made to address the Board.
3. **Treasurer's Report:** No report was available.
4. **Approval of Current Bills:** Bills were reviewed by those present but no vote taken.
5. **Correspondence:** A card was sent to Library Director Michelle Sawicki thanking the library and board members for donation of yard space for butterfly garden from Girl Scouts Violet, Rose and Tai.
6. **New Business:**
7. **Librarian Report:** Library Director Michelle Sawicki reviewed the Library Report. Board of Trustees Becky Hunt and Patrice Bain were selected as new Board members and are still awaiting the mayor's approval. Shane Watson is moving and retiring from Board. Heidi Klein has been suggested as a replacement. Building Maintenance Steppig Home Improvement completed repairs to library ceiling. Reinhold Heating and Cooling repaired basement unit. Department of Public Works repaired basement toilet leak. Sidebarr replaced the hard drive in Ann's computer. Finances The Per Capita Grant award letter for \$16,223.53 was received. IPLAR Our report has been submitted. Programming Michelle Sawicki will call bingo more often at the American Legion and purchase more supplies. There were 780 kids, and 225 adults signed up for summer reading programs. Crystal received \$1,875 in sponsorship. Crown and Friends group purchased t-shirts. Thank-you letters were sent to sponsors. Statistics new numbers for June were listed.
8. **Adjournment:** Diane Stechmesser made motion to adjourn. Kathleen Endraske seconded. Motion passed. Meeting adjourned at 7:25. Our next meeting is August 12, 2025.

Diane Stechmesser
Acting Secretary