

Columbia Public Library
Board of Trustees Meeting
June 10, 2025

The June 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, Michelle Sawicki, Cindy Waldemer, Diane Stechmesser, and Kathleen Endraske.

1. **Approval of Minutes:** Cindy Waldemer made a motion to approve the April and May minutes. Diane Stechmesser 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. Kathleen Endraske made a motion to approve the report. Cindy Waldemer seconded. Motion passed.
4. **Approval of Current Bills:** Kathleen Endraske made motion to approve paying current bills. Diane Stechmesser seconded. Motion passed.
5. **Correspondence:** A card was sent to Library Director Michelle Sawicki thanking her for speaking to the Columbia Women's Club. They welcomed her to Columbia.
6. **New Business:** The door disposal and ceiling repair expenditure were approved. Cindy Waldemer made motion and Diane Stechmesser seconded.
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 awaiting the mayor's approval. Shane Watson is moving and is retiring from Board. Building Maintenance Steppig Home Improvement has been selected to make repairs to library ceiling. The Girl Scouts have planted their pollinator garden on the south side of the library. There was a discussion about removing door behind circulation desk. Collection A Little Tykes Dream Machine was added. Donations A \$25 donation was made by the Women's Club in memory of Grace Volkert. IHLS The IHLs has installed an automated materials processing system. IPLAR Our report is in progress. New Team Member Looking to add staff member for Thursdays and an on-call substitute. Outreach The library hosted a table at the Public Safety Open House, Bingo at the American Legion, Women's Club speaker, and helped with promoting the library resources to school classes. Summer Reading Program Assistant Director Crystal Snyder has done a great job with the program which has over 600 kids and almost 200 adults signed up. Statistics new numbers for May were listed.
8. **Adjournment:** Diane Stechmesser made motion to adjourn. Cindy Waldemer seconded. Motion passed. Meeting adjourned at 7:25. Our next meeting is July 8, 2025.

Diane Stechmesser
Acting Secretary