

Columbia Public Library
Board of trustees Meeting

February 11, 2020

The February meeting of the Columbia Public Library Board was called to order by President Dan Brutton at 7:05. Those in attendance included Shane Watson, Annette Bland, Kathleen Habermehl, Diane Stechmesser and Dan Brutton. This did not constitute a quorum. No votes were taken at the meeting

1. **Approval of Minutes** The Board reviewed minutes from the January meeting.
2. **Treasurer's Report** The Board reviewed the report. Approval was postponed until the next meeting.
3. **Approval of Current Bills** The Board reviewed current bills and decision was made to pay bills and delay approval until next meeting.
4. **Correspondence** Library Director Annette Bland read a card from Greg Crawford thanking the library for flowers sent at the time of his wife's death. The Columbia Legion Auxiliary made a \$200 contribution to the library. A letter of acknowledgement was sent.
5. **New Business**
 - Archival Social Because our social media posts are considered public records and the possibility of F.O.I.A request, it is important to archive these posts. The City of Columbia has offered to share the platform they currently use.
 - Legislative Breakfast Annette Bland shared information about the legislative breakfast she recently attended. She spoke to Katie Main, a representative from the office of Mike Bost. Annette shared library information with her and voiced her concerns about the minimum wage increase. During the meeting acknowledgement was given to the U.S. Congress for its support of The Museum and Library Services Act. It reauthorizes the IMLS through 2025. Net Neutrality was also discussed.
 - Checking Account The Regions Checking/Special Designated Funds account now has two signers, Annette Bland and Crystal Snyder.
 - Illinois Per Capita Grant The application has been submitted.
 - Building Maintenance Annette Bland reviewed some current maintenance issues including the submission of the elevator certificate of operation, repairs to façade and ceiling repairs.
 - Illinois Heartland Library System Board Trustees are needed for the IHLS board.
 - Trustees Term Three board members terms are up for renewal on April 30, 2020. They include Dan Bruton, Chris Trowbridge and Cindy Waldemer.
 - Sick Leave Annette Bland will be using some of her accumulated sick leave to care for her grandmother.
 - Budget The Board discussed the upcoming minimum wage increase and accommodations that made need to be made. Shane Watson has reviewed these numbers and assured the Board that the increase in the city's population should bring about enough of an increase in tax monies to accommodate the increase in salaries.
 - Stats January circulation 7316, New Items 323. A 2019 Data At A Glance report was reviewed.
6. **Adjournment** The meeting was adjourned at 7:45. Next meeting is March 19, 2020.
Diane Srechmesser