

**Columbus Public Library
Library Board Meeting
Tuesday, January 19, 2016
Phyllis Luchsinger Callahan Meeting Room**

Peter Kaland called the regular meeting to order at 5:00 PM. Present: Trina Reid, Bill O'Donnell, Mary Lou Sharpee, Nora Vieau, Cindy Fesemyer, Jenny Perkins, Dan Stuntebeck and Kate Stover.

Adoption of the Agenda: Jenny moved and Dan seconded a motion to approve the Agenda as presented. Motion carried.

Board Minutes: Dan moved and Nora seconded a motion to accept the Board meeting minutes from December 15th. Motion carried.

Strategic Planning: na

Financial Secretary's Report: The balance at Farmers and Merchants Bank is \$6,094.94. The SCLS Foundation Fund balance is \$230,984.66. The balance at Anchor Bank is \$34,062.22. Mary Lou moved and Trina seconded a motion to accept the report. Motion carried.

Approval of Bills: Pete moved and Kate seconded a motion to accept the bills in the amount of \$6,697.88. Motion carried.

Friends of the Library: are holding officer elections tonight

Director's Report:

- Cindy said her staff evals are complete
- Cindy gave us an update on the James Street construction scheduled for 2017. As of now, the tentative construction schedule calls for the James St work, from the center of town to the traffic lights by Burger King, to be under way from June thru October, 2017.
- Cindy noted, '**Internet Computer Use**' for 2015 is down (6,907) from 2014 (7,588). This is due almost entirely to the fact that more people are bringing their own electronic devices to the library to take advantage of our faster connections. In 2014 '**Wireless Use**' was 17, 980. In 2015 it was 20, 968. And children's attendance at **library programs** doubled in the same period.
- Cindy distributed a couple of 'Root For Columbus' flyers
- We discussed fines, fees and stats

Correspondence:

- we received 2 thank you notes from staff for the Christmas gifts from the Board
- we received a thank you note from Dana Dykema for the library program, 'A Night With Santa'
- we received a \$200.00 donation and thank you from Greg Younkin
- we also received a nice note from the Friends of the Library. The Board would like to thank the FOL for the note and for all their work which has made the library a much more user-friendly place over the past year.

Committee Reports :

Building Ad Hoc Committee: none

Bldg & Grounds: none

Policy: none

Personnel: none

President's Report: none

Unfinished Business: We discussed the parking lot easement between the lot adjacent to the Library and Spring St.

- Bill moved and Jenny seconded a motion to direct Cindy to obtain a proposal to survey of the library property and properties adjacent to the library. Motion carried.

New Business: none

There being no further business, Bill moved and Mary Lou seconded a motion to adjourn the meeting. Motion carried.

Bill O'Donnell, Secretary