

**Columbus Public Library  
Library Board Meeting  
Tuesday, February 16, 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:** Kate moved and Mary Lou seconded a motion to approve the Agenda as presented. Motion carried.

**Board Minutes:** Kate moved and Mary Lou seconded a motion to accept the Board meeting minutes from January 19th. Motion carried.

**Strategic Planning :** na

**Financial Secretary's Report:** The balance at Farmers and Merchants Bank is approximately \$6,094.94 (this is last month's amount as we were unable to get a current figure from F&M). The SCLS Foundation Fund balance is \$224,030.25. The balance at Anchor Bank is \$34,064.28. Pete moved and Dan seconded a motion to accept the report. Motion carried.

Nora moved and Dan seconded a motion to allow The Library Board's Financial Secretary [Jenny Perkins] and Board President [Peter Kaland] to have electronic online access to the Library Board's account at Farmers and Merchant's Bank. Motion carried.

**Approval of Bills:** Pete moved and Dan seconded a motion to accept the bills in the amount \$40,706.46. Motion carried. NOTE: this unusually high amount is due to having paid these approximate amounts/items this month: Technology and Catalogue - \$ 22,000. Elevator upgrade - \$6,250. Delivery service - \$6,700.

**Friends of the Library:** FOL has elected new officers. The next Culvers Night fund raiser is March 14<sup>th</sup>.

**Director's Report :**

- James Street construction project – Cindy will be meeting next week with business partners to plan for the Summer 2017 street construction.
- Cindy reminded us of her vacation schedule
- The wireless printer is now up and running. The vendor is, Print On
- The first week of April, Cindy will be attending the Public Libraries Association Conference in Denver. This trip is almost completely funded by the Aspen Institute and the WI Library Assn. She is presenting a panel on Libraries Transforming Communities
- The library staff and Jan Ulrich will host a book launch party at the Lewis House on June 9<sup>th</sup>
- Cindy advised us the foyer roof is again leaking. This will be fixed in the Spring

- The Planning Grant is due May 27<sup>th</sup>
- Cindy announced the 3<sup>rd</sup> DOT Public Involvement Meeting on the James Street project will be held at Columbus Middle School on Thursday, Feb 25<sup>th</sup>, 16:30 – 19:00 and reminded us about the Root-for-Columbus Pot Luck at the Senior Center, on Tuesday, Feb 23, 18:00 – 20:00
- We discussed fines, fees and stats

**Correspondence :** none

**Committee Reports :** none

**Building Ad Hoc Committee :** none

**Building & Grounds :** none

**Policy :** none

**Personnel :** none

**President's Report:**

- Flowers were sent on behalf of the Board to the family of long-time librarian, Pat Powers.
- Pete & Cindy attended this year's Legislative Day
- There is currently a bill in the Senate on Overdue Library Fines. This will synchronize into one law, some awkward language and conflicting demands of a couple of old laws related to library fines and patron privacy.

**Unfinished Business :**

- Jenny moved and Kate seconded a motion to accept Task Order 2016-04 to have surveyors, Ruekert & Mielke, Inc, at a cost of \$4,000.00, to survey the library property and some adjacent property and, upon completion, provide the library with a survey map and then file a copy with the Columbia County Register of Deeds. Motion carried.

**New Business :**

- Annual Report: Cindy presented for our review, the DPI Public Library 2015 Annual Report. Trina moved and Mary Lou seconded a motion to accept the Annual Report. Motion carried.

There being no further business, Dan moved and Kate seconded a motion to adjourn the meeting. Motion carried.

Bill O'Donnell, Secretary