

**Columbus Public Library
Library Board Meeting
Tuesday, March 15, 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, Cindy Fesemyer, Jenny Perkins, Dan Stuntebeck and Kate Stover. Excused absence: Nora Vieau

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

Board Minutes: Kate moved and Dan seconded a motion to accept the Board meeting minutes from February 16th. Motion carried.

Strategic Planning : na

Financial Secretary's Report: The Farmers and Merchants Bank balance is \$6,216.45. The SCLS Foundation Fund balance is \$223,286.09. The Anchor Bank balance is \$34,068.62. Pete moved and Dan seconded a motion to accept the report. Motion carried.

Mary Lou initiated a discussion of the fees we pay to the SCLS Foundation for the handling of our account (approximately \$350. per month, each month). Bill moved and Jenny seconded a motion to have Pete & Cindy discuss our fees with the SCLS Foundation. Motion carried.

We discussed the 2016 Budget.

Note: Pete and Jenny will contact Farmers and Merchant's Bank to get electronic online access to the Library Board's account. A motion to do so was made and approved at the February meeting.

Approval of Bills: Pete moved and Bill seconded a motion to accept the bills in the amount of \$6,349.54.46. Motion carried.

Director's Report :

- James Street construction project – Cindy will be meeting in April with business partners on street construction.
- As was mentioned last month, 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 panels on Libraries Transforming Communities and the Aspen Project Guide.

- As was mentioned last month, the library staff and Jan Ulrich will host a book launch party at the Lewis House on June 9th
- We discussed fines, fees and stats

President's Report: none

Friends of the Library: FOL had a Culvers Night fund raiser last night.

Correspondence : we signed a congratulations note to Nora Vieau on the recent birth of her son.

Committee Reports : none

Building & Grounds : none

Policy : none

Personnel : none

Unfinished Business :

Property line survey: The survey work is done. We are just waiting to receive the Report.

New Business :

Discussion of paid time off for part-time employees

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

Bill O'Donnell, Secretary