

**Columbus Public Library  
Library Board Meeting  
Tuesday, June 2, 2016  
Columbus City Council Meeting Room**

Peter Kaland called the meeting to the Library Board to order at 6PM (and Mayor Kelly Crombie did the same for the City Council.)

Library Board members present: Trina Reid, Bill O'Donnell, Mary Lou Sharpee, Nora Vieau, Dan Stuntebeck and Jenny Perkins. Also present Cindy Fesemyer. Excused absence: Kate Stover

City Council members present: Trina Reid, Rod Melotte, Mike Thom, Andy Traxler and Regan Agnew.

Mayor Crombie present.

Also in attendance was, Patrick Vander Sanden, City Administrator.

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

We discussed various possibilities for addressing the library's dire space needs. Nothing was decided, but there is unanimous agreement on both sides that the library has real and pressing space needs that need to be resolved. Statistics were presented to the City Council from the Wisconsin Library Association and the South Central Library System that indicate the Columbus Public Library:

- needs 66% more space (just to hit a mid-range target) than it currently has
- the library is short-staffed
- demand for library services continues to climb

There was no need for either body to go into Closed Session.

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

Bill O'Donnell, Secretary