

Columbia County Library Board  
January 19, 2024  
Meeting Minutes

Jane Morgan Memorial Library  
Cambria, WI

**Board Members in Attendance:**

Linda Ross, Eleanor McLeish, Liz Miller, Betty Reiter, and Troy Ryan.  
Absent with notice: Debra Torrison, and Beth Ann Scott.

**Directors in Attendance:**

Tammy Smith, Cambria, Amanda Wakeman, Columbus, Debbie Bird, Portage, Jodi Bailey, Poynette, Patti Sadoski, Randolph, Roxanne Staveness, Rio, and Kathy Borck, Wisconsin Dells. Also in attendance: Tracie Miller, SCLS.

Linda Ross called the meeting to order and noted the meeting had been properly posted.

**Approval of Agenda:**

Liz Miller made a motion to approve the agenda, Troy Ryan seconded. Motion passed.

**Approval of the Minutes:**

Liz Miller moved to approve the minutes and Eleanor McLeish seconded. Motion carried.

Chair had nothing new to report.

**Communications:**

**Update from SCLS:** Traci Miller reported that Shannon Schultz has been named the new director at SCLS. All libraries have been updated to system 10 and now SCLS is also updating their system. Delivery is in the process of moving to the new location. The next all directors meeting will be March 21<sup>st</sup>. January 24<sup>th</sup> and 25<sup>th</sup> is the "Wild Wisconsin" webinar.

**Discussion of County Board of Supervisors:** There is still some questions about the terms of service of some of our members. According to the bylaws the terms begin on April 1<sup>st</sup>. not January 1<sup>st</sup>. Henry St. Maurice has been appointed to the SCLS board and Linda Ross is the alternate.

**Library Visits:** None. Debbie Bird included a list of all the libraries in our county for our 2024 visits. Linda Ross will visit Lodi, Betty Reiter will visit Poynette and Troy Ryan will visit Randolph.

**Library Activity Sharing:** Adult nonfiction book club, "take a craft", valentine tea party, toddler yoga, history club, photo contest, book/movie night, cookie decorating, open house including lunch, tech 101 where teens help adults are some of the activities being planned. Directors are also firming up their summer programs and preparing their annual budgets.

**Unfinished Business:**

The approved bylaws and board policy were handed out.

**New Business:**

**Advocate of the Year:** After discussion, Karl Kindschi, Portage, has been voted the 2024 Advocate of the Year.


**Discussion and action on the distribution of the \$5,000 in 2024.** Troy Ryan made a motion to give each library \$500. toward their delivery fees. Second by Eleanor McLeish. Motion passed.

**Public input:** No input.

**Next meeting will be March 1 at 9:00 a.m.**

Meeting adjourned at 9:50

Respectfully submitted,

  
Betty Reiter, acting secretary