

**Columbia County Library System Board
January 20, 2023
Meeting Minutes**

Wycocena Public Library
Wycocena, WI

Members in attendance: Linda Ross, Debra Torrison, Beth Scott, Liz Miller

Absent with notice: Betty Reiter, Eleanor McLeish, Eric Shimpach

Guest in attendance: Tracie Miller, SCLS

Directors in attendance: Amanda Wakeman, Cambria; Debbie Bird, Portage; Jodi Bailey, Poynette; Darrell Fehd, Wycocena; Lindsey Ganz, Columbus; Joan Foster, Pardeeville

Linda Ross called the meeting to order at 9:00. It was noted the meeting had been properly posted. Introductions were made.

Public Input: None

Approval of Agenda: Liz Miller made a motion to approve minutes for the November meeting with corrections. Darrell seconded and motion passed.

Chair Report: Deb Torrison, Ellie McLeish, Betty Reiter, and Liz Miller were all approved to continue on the Board.

Items for Discussion:

Update from SCLS:

Tracy Miller-

- The new building should be ready for use by February 1st.
- Library End of Year accounts can be updated until January 24.
- The first review will be February 1st and final report due Feb 24th.
- On February 25-26 Wild Wisconsin Winter Conference will be held.
- Adult Mental Health Training held Feb 1-2. A 3 year certificate will be earned so trainees can help those with mental difficulties.
- Report given for Cory, head of delivery; At present they are short of drivers. He is trying to find ways to reduce costs. One possibility is to use \$5,000.00. Directors can discuss how they want reimbursement divided.

Discussion of County Board Supervisors: Make sure the Library Board thanks the Board of Supervisors for giving more money. It was suggested that libraries could go to a meeting and tell the Board some of the things they are doing or send a note. Maybe 3 libraries at each meeting. Next meeting is March 15 at 9:00.

Library Visits: There will be a sign up sheet provided at the next meeting.

Wycocena Public Library use of funds: \$1,000 County support money was used on a new sign for the window, a paper shredder, name badges for workers, and wiring for inside WIFI.

Library Activity Sharing:

Pardeeville - Centrix class being held on Saturdays; work is being done on the office; there was a chair painting fundraiser.

Randolph - Card making; working on puzzles; an art show.

Cambria - Remodeling project is underway so will be closed for a time in April; held Purse Bingo; will have a program in summer with master gardeners.

Columbus - Make and Go family program; Winter reading challenge; virtual piano lessons; Nutritional program.

Poynette - Adult craft night; new youth program; free eye exams.

Wyocena - Santa Day was a success with 56 people attending; looking into a craft night; "Bad" paint night; possible bird house sales.

Action Items:

A motion was made by Deb and seconded by Liz to have Directors decide how to distribute the \$5,000.00 in 2023. Motion carried.

Advocate of the year forms will be sent to Directors.

Review by-laws at March meeting.

The next meeting will be at Pardeeville on March 3, 9:00 AM

Meeting adjourned at 10:47

Respectfully submitted,



Beth Ann Scott, Secretary