

Columbia County Library Board Meeting

Minutes from May 19, 2023 Kilbourn Library

1. Meeting was called to order by Linda Ross at 9:00 a.m.

Members present: Linda Ross, Debra Torrison, Beth Ann Scott, Liz Miller, Betty Reiter, Eleanor McLeish.

Members absent without notice: Eric Shimpach.

Guest in Attendance: Tracie Miller – SCLS.

Directors in attendance: Amanda Wakeman, Cambria; Debbie Bird, Portage; Jodi Bailey, Poynette; Darrell Fehd, Wyocena; Roxanne Staveness, Rio, Cathy Bork, Wisconsin Dells.

2. The meeting was properly posted.

3. Approval of Agenda: Betty made a motion to approve the agenda and Liz seconded. Motion passed.

4. Approval of Minutes of March 3 meeting: Motion was made by Liz and seconded by Debra to approve the minutes. Motion carried.

5. Chair Report: None

6. SCLS Report: Tracie reported that the final steps of moving into the new building are being taken. Shawn and Debbie will be holding meetings dealing with reimbursements in July. There will be three meetings dealing with Helping with Policy in September. They will be held in Bellville, Wisconsin Rapids and Madison.

7. Library Directors Updates: Amanda - Cambria is accepting Applications for a new librarian as Amanda is moving to Columbus; Pardeeville has three applicants they are looking at.

8. Library Visits: Liz had a very nice visit at the Poynette library.

9. Wisconsin Dells Use of \$1000 - Learning kits for children including one on magnets, more new children's books, and kits for Seniors including baseball and conversation starters.

10. Library Activities Sharing:

a **Cathy - Wisconsin Dells:** Summer programs are being planned. The children's librarian is retiring so will be looking for a new one. Book store sales are doing well.

b **Debbie - Portage:** is fully staffed at this time. We trying to find more books for Seniors. There is a plan to have books in bags that will be a surprise. They are to read them and rate them. The youth area has been remodeled. Pop up books doing well. Hoping some remodeling of the lobby will be used more.

- c **Darrell - Wyocena:** Book sale for Memorial Day is planned. Story hour will start after school is out. Continue to work on tree lighting ceremony. There are shelves just out the door with books for sale.
- d **Jodi - Poynette:** Getting new lighting. Our book sale is ongoing and the book mobile will be running soon.
- e **Laura – Randolph:** Book sale during the city wide garage sale and summer program is ready.
- f **Roxanne - Rio:** Summer program is being planned and will have a magician on one of the days. There will be lunch on the lawn again, more easy readers are available and gardens are being planted. State park passes will be given out this summer and there will be a Super Story Time.

11. **Unfinished Business:** Possible action on the updated By Laws and Board Policy. There were some changes suggested.

12. **Advocate of the Year:** Liz made a motion and Debbie seconded to have the Rio advocate, Lori Bongert be the Advocate of the Year. Motion carried.

13. **New Business:**

a **Elections –**

- i Liz made a motion to have Linda Ross continue as Chair and Cathy seconded. Motion passed.
- ii Liz made a motion and Betty seconded to have Debra Torrison to continue as Vice Chair. Motion Passed.
- iii Linda made a motion and Debbie seconded to have Beth Ann Scott continue as Secretary. Motion passed.

A flyer was placed in the County Board packets. It was suggested that librarians have kids send post cards to the County Board telling about the summer programs.

Public Input: None

Next meeting will be July 21 at Columbus.

Meeting was adjourned at 10:55.

Respectfully Submitted
Beth Ann Scott