

Columbia County Library Board Meeting

Minutes from September 15, 2023 Rio, WI

1. Meeting was called to order by Linda Ross at 9 AM.

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

Members absent with notice: Betty Reiter

Members absent without notice: Eric Shimpach

Directors in Attendance: Amanda Wakeman, Columbus; Debbie Bird, Portage; Jodi Bailey, Poynette; Roxanne Staveness, Rio; Tammy Smith, Cambria; Kristine McGuire, Pardeeville, Darrell Fehd, Wyocena

2. The Meeting was properly posted

3. Approval Of Agenda: Motion was made by Liz Miller and seconded by Debra Torrison to approve the agenda. Motion passed.

4. Approval of Minutes of July 21, 2023: It was pointed out that a wrong name was given the motion from last meeting so minutes were amended. Debra Torrison made a motion to approve the amended minutes. Second was made by Liz Miller. Motion carried.

5. Chair report: none

6. SCLS Report: Tracie told us that the move to the newly renovated building was pretty much finished. There is updating being done to the Innovation Subcommittee. Library visits will be done in October.

-Rio use of \$1000 County Support 2022: Expanded the back packs, ordered more Play Aways and books with Play Aways.

-Library Visits: Debra Torrison visited Rio during a board meeting. Linda Ross visited the Portage library.

- Library Sharing Activity:

Wyocena; Darrell Fehd reported that two volunteers are unable to help out for a while so some programs are limited. The planning of the tree lighting is still going on.

Randolph; Patti Sadoski reported story time is going well, will have some computer lessons on potential fraud, and working on more programs.

Cambria; Tammy Smith reported storytime is going well, there are two adult book clubs, a community meal is coming up, Julie Saalsa did a program on Meditation, Pumpkin decorating, and card making will be happening soon.

Columbus; Amanda reported that the Wisconsin Historical Society will present a program on Women's Suffrage, Storytime continues, and other programs in October.

Poynette; Jodi reported they have a new adult staff member, had 97 attend the Hoop-a -tion program, working on Santa Visit.

Rio; Roxanne reports the author Jeff Nania will be visiting, the new UW Band leader will come for a visit, there will be a night to make Mocktails, Sarah Wells will be demonstrating Christmas snacks, movies have started, Lego Club has 35 to 70 attendees, Santa Visit is in the works, and because of a grant Rio received there will be some computer classes starting soon.

Pardeeville; Kristine McGuire reports story hour, card making, adult book club, yoga classes and card playing are programs going on now. There will be a book repair class offered.

Portage; Debbie Bird reported that storytime and both youth and adult programs are available, there's tech help, Yoga and Zumba available, there are some building repairs being done and they have gotten funding for the lunch program for next summer.

7. Unfinished business: Liz made a motion to approve the amended By~Laws. Debra seconded and motion passed. It was also mentioned that the name of this board was never changed to System officially so no need to change it.

Board Policy; Deb made a motion to approve the Board Policy and Liz seconded. Motion passed

8. New Business: Amanda, Debbie and Roxanne will present the budget to the Board of Supervisors.

9. Public Input: None

10. Next meeting: November 17, 9:00 a.m. at Randolph

11. Meeting Adjourned: 10:15 a.m.

Respectfully submitted

Beth Ann Scott