

Columbia County Library Board
November 17, 2023
Meeting Minutes

Hutchinson Memorial Library
Randolph, WI

Board Members in Attendance:

Linda Ross, Debra Torrison, Eleanor McLeish, Liz Miller, Betty Reiter.

Absent with notice: Beth Ann Scott

Directors in Attendance:

Debbie Bird, Portage, Amanda Wakeman, Columbus, Jodi Bailey, Poynette, Patti Sadoski, Randolph, Kristina McGuire, Pardeeville, Tammy Smith, Cambria, Alex LeClaire, Lodi, Roxanne Staveness, Rio, Tracie Miller, South Central representative.

Linda Ross noted the meeting had been properly posted.

Approval of Agenda:

Eleanor McLeish made a motion to approve the agenda. Liz Miller seconded. Motion was passed unanimously.

Approval of the September minutes:

There is a correction that needs to be made to the September minutes. Under **Directors in attendance** it reads, "Laura Guestra, Pardeeville". It should have read "Kristina McGuire, Pardeeville and Patti Sadoski, Randolph" and correction of the spelling of Darrell Fehd. Motion to approve the minutes as amended was made by Liz Miller and seconded by Eleanor McLeish.

Chair Report:

The final approval of naming a new representative to the library board has been tabled until December. Debbie Bird also reported the county board has made some changes to the bylaws. It has passed through the executive committee and will go before the board of supervisors in December. Henry St Maurice, has been named the new representative to the SCLS board. There is some confusion over this appointment. Linda Ross will talk to Sue Moll about this.

Communications:

Update from SCLS: An all directors meeting was held in the new headquarters. The delivery department will be moving into the building in January

Discuss dates, times and location for the 2024 meetings: January 19, 9 a.m. we will meet at Cambria. March 1, 9 a.m. at Columbus (**Note the date change**). May 17, 9 a.m. at Portage (joint meeting), July 19, 9 a.m. at Lodi. September 20, 9 a.m. at Pardeeville. November 15, 9 a.m. at Poynette.

Library visits: Eleanor McLeish visited Cambria, Linda Ross visited Randolph and Debra Torrison visited Pardeeville.

Library activity sharing: Libraries are gearing up for the holidays and also planning future events, participating in parades, tree lightings, memorial lights, bake sales, craft projects, book give

away, card making events, teen activities, book clubs, prize drawings, cooking demonstrations, musical event, Santa visits, toy drives, story times, movie clubs and preparing for the annual report.

Unfinished business:

We were reminded of upcoming elections in February. Be an informed voter.

New Business:

Discussion and possible action on the appointment of a County Representative to the Columbia County Board. Linda Ross will check on this.

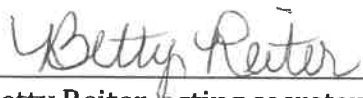
Discussion and possible action on Advocate of the Year. Directors were reminded the nominations need to be submitted in January.

Public input: None

Next meeting will be January 19, 2024, 9 a.m. in Cambria.

Meeting adjourned at 9:57.

Respectfully submitted,



Betty Reiter, acting secretary

Approved minutes 1/29/24