

Columbia County Library System Board
November 18, 2022
Meeting Minutes

Hutchinson Memorial Library
Randolph, WI

Members in Attendance:

Linda Ross
Betty Reiter
Eric Shimpach
Debra Torrison
Beth Ann Scott

Absent without notice:

Troy Ryan

Directors in Attendance:

Amanda Wakeman - Cambria
Debbie Bird - Portage
Jodi Bailey - Poynette
Roxanne Staveness - Rio
Darrell Fehd - Wyocena
Lindsey Ganz - Columbus
Cathy Bork - Wisconsin Dells

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

Action Item:

Ms. Ross asked that the agenda be changed with item #8 being first so there would be a secretary elected. Beth Ann Scott was nominated by Betty Reiter and seconded by Liz Miller. Motion carried and Beth Scott will be secretary.

Public Input:

None

Approval of Agenda:

Approval of agenda, with corrections, was made by Betty Reiter and seconded by Debbie Bird. Motion carried.

Approval of Minutes:

Debbie motioned to approve and Liz seconded. There was some discussion and the motion passed.

Chair Report:

There was much support for the libraries at the County Board Meeting and the County Board passed the budget.

A reminder was given to librarians to choose an advocate of the year. All board members agreed to continue to serve on the board.

SCLS:

Updating Webinar

Local holds will continue on Adult fiction until 2/28

WLA - make sure every library has it.

Facebook is continuing through two people.

The new SCLS building should be ready soon - hopefully at the end of May.

Arrowhead and Lakeshore libraries will be combined..

Update on the budget:

The budget appeal was approved. Roxanne Staveness suggested that the library board keep the County Board informed on what libraries in the county are doing. Hopefully there can be something of interest presented to the County Board.

Distribution of \$5,000:

Rio, Wycocena, Wisconsin Dells, and Randolph.

How to distribute the money for 2023 countywide.

Use \$5,000 for all libraries.

Library activity sharing:

Randolph - The Friends Group is reorganizing.

Wisconsin Dells - Friends Group book sale.

Cambria - Friends helped with some remodeling of the building.

Pardeeville - Sidewalk sale, painting chairs, Dec. 17 office remodel, Author visit outdoor setting.

Rio - Painting event, Santa visit, Sarah Wells cooking program.

Portage - Shelves turned, new teen furniture, 2 year project scan easy, new phone system being installed, Partners and Volunteers to deliver home board materials.

Columbus - Go Big Read in early December, Columbus Literary Grant, Holiday Train is coming.

Next Meeting:

Wycocena Library on January 20 at 9:00 am.

Meeting was adjourned.

Respectfully submitted by Beth Scott

Beth Ann Scott