

COLUMBIA COUNTY LIBRARY BOARD MEETING MINUTES

Columbus Public Library
Columbus, WI

December 11, 2015

Call to Order and Roll Call

President Carol Ziehmke called the meeting to order at 9:15 AM. Secretary Judy Eulberg called the roll.

BOARD MEMBERS IN ATTENDANCE:

Susanna Bradley, Dianne Effinger, Judy Eulberg Nan Hughes, Carol Ziehmke

MEMBERS ABSENT:

Nancy Long

LIBRARY DIRECTORS IN ATTENDANCE:

Cindy Fesemyer
Shannon Schultz

Certify that Meeting Was Properly Noticed
Ziehmke noted the email and newspaper.

AGENDA:

Legally Noticed Changes in the Agenda
None
Agenda accepted by acclimation

MINUTES

Minutes of the Previous Meeting

September 06, 2015

Approved: Bradley

Second: Ziehmke

Resource Library Report

Schultz presented a written report detailing events at all ten Columbia County Library Systems libraries.

Fesemeyer reported preliminary work with the Columbus City Council on acquiring more space for the library beginning with a feasibility study for a mixed-use building with the library as the anchor tenant.

SCLS report

Martha Van Pelt reported that Randolph has been added to the South Central Library System. Rome which is in Adams County has been added to LINKCAT. The situation at Wyocena beginning with countywide delivery was discussed. The volume of delivery is dropping throughout SCLS.

County Library System Board Appointment Recommendations

1. Reappoint Susanna Bradley, 3 year term to Jan, 2019
Approve: Eulberg
Second: Hughes
2. Susan Martin, 3 year term to January, 2019 (to replace Carol Ziehmke, who is resigning)
Approve: Bradley
Second: Eulberg
3. Margaret (Peg) Vaughn, Complete Patricia Westby's remaining term to January 2018
Approve: Effinger
Second: Bradley

South Central Library System Board Recommendation

Reappoint Nancy Long, 3-year term to January 2019

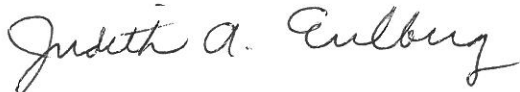
Approve: Bradley
Second: Hughes

Report on the Advocate of the Year, Gisela Hamm, and Presentation on November 12 at Sarento's in Wisconsin Dells

Effinger and Eulberg attended this wonderful event and reported on the meal, presentations and the awardee.

Set Next Meeting Date;**Lodi Public Library****January 15, 2016**

Respectfully submitted,



Judith A. Eulberg
CCLSB secretary