

COLUMBIA COUNTY LIBRARY BOARD MEETING MINUTES

Columbus Public Library

February 1, 2008

Present: J. Robert Curtis (present by phone), Glenn Deedon, Beverly Hoffmann, Heidi Schmidt

Librarians: Hans Jensen, Peggy Kindschi

Absent: Andy Ross, Patricia Westby, Carol Ziehmke, Cheryl Becker, SCLS

Meeting was called to order at 9:16 a m by general consensus.

Agenda: The agenda was approved as presented. (G Deedon/H Schmidt)

Minutes: The minutes of the previous meeting, December 7, 2007, were approved as presented. (G Deedon/H.Schmidt)

Election of Officers: The following slate of officers was nominated, seconded and approved by unanimous vote: Chair: Carol Ziehmke, Vice Chair: J.Robert Curtis, Secretary: Andy Ross.

Annual Report to County Board: Library Use Statistics were discussed at length. Heidi Schmidt will develop annual report from these statistics which is due in March. Hans Jensen has compiled the statistics and is assisting in the presentation format.

Approve Budget Payments for Columbia County Library Service Funds: Payments to county libraries and the South Central Library Delivery Service are due March 1. Move to authorize payments was made, seconded and passed.(G Deedon/H Schmidt.)

Resource Library – Annual Report: Hans Jensen The annual joint meeting of the Columbia County Library Board and Librarians will be held at Portage on Friday, March 14, 2008 at 9 a m. The library board will meet and be joined by the librarians at 9:30 a m. Topics proposed to be covered will be a representative from the SCLS delivery system, budget constraints and discussion on the Wisconsin Way organization.

SCLS Report: Cheryl Becker Report deferred until next meeting

Library Visits: Assignment to library board members is deferred until the next meeting.

Next Meeting : will be at the Portage Public Library on Friday, March 14, 2008 at 9 a m. This will be the joint meeting with Librarians convening at 9:30 a m.

Meeting adjourned at 10:30 a m.

Respectfully submitted,

Beverly Hoffmann, Secretary