

Columbia County Library Board

Rio Community Library

August 3, 2007

Present: J. Robert Curtis, Glen Deedon, Beverly Hoffmann, Andy Ross, Pat Westby
Librarians: Hans Jensen, Roslyn Thony, Peg Hilliker, Gary Yurgil, John Pribbenow

The meeting was called to order at 9:00 a m by Vice Chair J. Robert Curtis

Agenda: The agenda was approved as presented.

Minutes: The minutes of the previous meeting were approved as presented. (AR/PW)

County Library Budget: Hans Jensen The proposed Columbia County Library Budget for 2008 was presented for final consideration. Discussion followed considering top priorities of the budget and the consequences of cross border payments (Act 420). Budget hearing before the Finance Committee will be 8:30 a. m. September 20. The proposed budget of \$585,271 was passed unanimously (GD/PW)

Resource Library Report: Hans Jensen Board members were selected who would be able to attend the Finance Committee – Columbia County Library budget meeting at 8:30 a m, September 20. Further discussion of budget priorities ensued. Board members were encouraged to make contact with supervisors to support continued quality library services. Support from the general public and contact with our state representatives continues to be a priority as always.

S C L S Report: Cheryl Becker A reminder that the Systems Celebration is coming up September 20 at Sweet Sophies, Waunakee. Invitation and map should be in the mail this week. Mr. Terry Manley representing the Lodi Women's Club Public Library is the Columbia County's nominee for Trustee of the Year.

Next Meeting: Friday, October 5, 2007 at 9:00 a. m., Wyocena Public Library

Motion to Adjourn the meeting (PW/GD) at 9:55 a.m. was unanimously approved.

Respectfully submitted,

Beverly Hoffmann, Secretary