

COLUMBIA COUNTY LIBRARY BOARD MEETING MINUTES

Lodi Library

October 3, 2008

Present: Carol Ziehmke, Sue Martin, Heidi Schmidt, Beverly Hoffmann, Patricia Westby, Glenn Deedon, Andy Ross

Librarians: Hans Jensen-Portage

SCLS :

Absent: Cheryl Becker

The meeting was called to order at 9:04 a.m. by Carol Ziehmke. Everyone present introduced themselves.

Agenda: Add new appointments to the Columbia County Library Board. Motion Sue Martin, 2nd Glenn Deedon to approve as amended. Carried

Minutes: Motion Andy Ross, 2nd Sue Martin to approve. Carried

Voucher: No vouchers to approve

Review Expenditures: No expenditures to review.

Columbia Co. Library Budget Hearing Report - Handout

- Hans Jensen reviewed handout which showed the budget for 2009 that was approved by the County Finance Committee for adoption by the full County Board. The Finance Committee approved funding at 75%. Discussion on the budget revealed that the gains in this budget are a good start and is appreciated, however without continued gains it will be difficult to sustain the County's Library System to say nothing about keeping up with increased demands for service.
- Cross boarder payments were also discussed and centered on the fact that not all libraries benefit from these payments.

Action Plan Update - Handout

- Hans Jensen reviewed the plan for 2009 and answered questions.
- Motion by Glenn Deedon, 2nd by Bev Hoffmann. Carried.

Resource Library

- A survey will be done October 12-18, 2008 that will gather information on how questions and request are handled. Results will be reviewed at our next meeting.

SCLS Celebration

- Bev Hoffmann reviewed that the event held at Devils Head was well attended and a worthwhile effort.
- There will be a review by the SCLS Board, of which Sue Martin is a member, on how the event might be structured in the future. Sue will keep us informed

County Library Visits & News

- No one had visited member libraries since our last meeting.
- Gary Yurgil is now the librarian at Pardeeville.
- Poynette is in the process of hiring a new librarian.
- Lodi's librarian is recovering from surgery.

New Appointments to the Columbia County Library Board

- Glenn Deedon will not be able to continue to serve because of conflicts on his calendar and has recommended that Gislela Hamm replace him. The board thank Glenn for his outstanding service.
- Motion by Sue Martin, 2nd by Heidi Schmidt to approve Gislela Hamm. Motion carried.

Next Meeting: Next meeting will be at the Poynette Library on December 5, 2008.

Adjourned: 11:10 a.m.

Respectfully Submitted,

Andy Ross, Secretary