

**Columbus Public Library
Library Board Meeting
Tuesday, February 27, 2020
Phyllis Luchsinger Callahan Meeting Room**

Pete Kaland called the meeting to order at 5:00 p.m. This meeting is rescheduled from February 18 due to lack of a quorum for the regularly scheduled meeting.

Present: Lindsey Ganz, Nora Vieau, Sharon Egan, Trina Reid, Sarah Sample, Merry Anderson

Introduction of Visitors: Lindsey introduced Bethany Hultgren, the new Youth Services Coordinator.

Adoption of the Agenda: Nora moved and Sarah seconded a motion to approve the Agenda. Motion carried.

Disposition of Minutes: Nora moved and Sharon seconded a motion to accept the Board meeting minutes from the February 27, 2020 rescheduled meeting. Motion carried.

New Business:

School Superintendent Annette Deuman and School Board member Julia Hoffman presented information re: the school upgrade referendum on the April 7 ballot. They described the proposed upgrades to the elementary, middle and high school, the proposed budget and the impact on property taxes. This was a community-led effort focusing on four key areas: aging infrastructure, elementary school capacity (i.e. bringing 3,4,5 back into building), high school upgrades in order to train students for jobs that do not yet exist and land purchase. The goal of project is a community-based school system with more spaces available to the entire community. There is a personal tax impact calculator on the Columbus School District website.

Lindsey presented the required annual report form for approval. Pete noted that the report also includes the Board's evaluation of SCLS, which was unanimously marked "effective." Sue moved and Sarah seconded approval of the annual report. Motion carried.

The Personnel Committee is developing a form and procedure for the director performance evaluation. It will be drafted and approved by the time Lindsey returns from leave.

The Board voted to approve hiring of the new Youth Services Coordinator. Depending on her schedule and planned activities, she may be working three longer days. Sarah moved and Nora seconded to approve the hire. Motion carried.

Financial Report: Jim was approved absent for meeting but a Foundation balance of \$324,968.05 was provided.

Approval of Bills: Bills of \$33,248.31 included schedule payment to SCLS. Sue moved and Sarah seconded to approve financial report. Motion carried.

Director's Report: Monthly statistics provided.

Carolyn Stanford Taylor, State Superintendent of Public Instruction, will visit CPL on Wednesday, March 4. Lindsey was welcomed as a member of the Columbus/Fall River Rotary Club.

Linda Degnan presented a program for the 2019 Iditarod attended by 22 people in the Annex.

Programs: Teen lock after hours activity on Friday, February 21. Saturday scrapbook craft activity for adults Saturday, March 14.

Possible library "on wheels" programs include mobile hot spots in Fall River (@ approx. \$40/mo), books to Larson House & At Home and a summer program in Fall River.

Maintenance issues: new toilet in women's rest room, new light fixture to be installed as well. HVAC in Annex inspected with minor repairs. The usual possible leaks checked.

Friends of Library purchased a ceiling mounted overhead projector for Library meeting room but now the screen is too small. Evaluating purchase of reasonably priced screen or making the entire wall a white board.

President's Report: None

Friends of the Library: Best sales ever in February--\$200.00+. Kindred Kid donated large inventory of books and toys.

Correspondence: None

Committee Reports: Personnel and Policy Committees did not meet.

New Business: None

Prior to adjournment Sue asked for clarification on how items can be added to future agendas. It was agreed that specific suggestions be directed to Lindsey.

Adjournment: Nora moved and Sharon seconded a motion to adjourn. Motion carried.

Next scheduled board meeting March 17, 2020.

Respectfully submitted.
Merry Anderson
Secretary