

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Monday, February 24, 2020 7:00 p.m.**

**Meeting Time and Location:**

7:00 p.m. to 10:20 p.m.  
Dayton Memorial Library  
111 S. 3rd Street  
Dayton, WA 99328

**1. Call to Order**

Meeting was called to order at 7:00 p.m. by Tanya Patton, Chair

**2. Roll Call – Trustees present:**

Tanya Patton, Chair  
June Riley, Vice Chair  
Karin Spann, Secretary  
Sarah Reser, Trustee

**Others Present:**

Dusty Waltner, CCRLD Director

**3. Approval of Meeting Minutes**

3.1 Patton moved to approve January 27, 2020 Regular Meeting Minutes, ( 2<sup>nd</sup> Riley, Unanimous)

**4. Treasurer's Report**

4.1 Patton moved to approve payment vouchers #3772-3795 in the amount of \$36,691.51 ( 2<sup>nd</sup> Riley, Unanimous)

4.2 The Year to Date Account Balance and Budget Statement for 2020 was reviewed.

**5. Director Reports**

5.1 The Director presented a progress report for the past month.

**6. Old Business**

6.1 Accessibility Update- The Director gave a brief update on progress concerning accessibility updates currently being undertaken, including restroom renovations, replacement of stacks in the main library, and the contract for the lift.

6.2 PRA (Public Records) Policy initially presented at the January meeting. Waltner affirmed that she had the policy and resolution reviewed by the Public records attorney, who

offered one addition, as indicated. Upon a motion by Spann, (2<sup>nd</sup> Reser, Unanimous) the Policy was approved as presented.

- 6.3 PRA Resolution- Upon a motion by Spann (2<sup>nd</sup> Reser, Unanimous), the Public Records Resolution was approved, as presented.

**7. New Business**

- 7.1 Public Comment Policy- The policy was discussed with two changes requested, the first, to include a total length of time for comment (21 minutes) and the second to replace the word "them" in the Petitions paragraph to "the Board", for clarification. Upon a motion by Riley (2<sup>nd</sup> Reser, Unanimous) the Public Comment Policy, as corrected, was approved.
- 7.2 Meeting Code of Conduct Policy- Upon a motion by Patton (2<sup>nd</sup> Spann, Unanimous) the Meeting Code of Conduct Policy was approved, as presented.
- 7.3 Trustee Candidate Interviews- Five candidates for the two open positions were interviewed, Joe Barth, Joe Huether, Heather Stearns, Sandra Dare, and Amy Rosenberg. After discussion, Riley moved to recommend Joe Huether (2<sup>nd</sup> Reser, Unanimous) for one of the terms. Reser moved to recommend Amy Rosenberg for the second position. The motion died for lack of a Second. Spann moved to recommend Heather Stearns (2<sup>nd</sup> Riley) for the second term. (3 votes, aye, (Patton, Riley, Spann) 1 opposed, (Reser)). The motion carried.
- The Chair expressed the Board's appreciation to all five candidates and thanked those who attended for their interest.

**8. Public Comment.**

Lois Hempbell reminded all about the upcoming Cowboy Poetry night.

- 9. Adjourn:** Patton adjourned meeting at 10:20 p.m.

Next regular meeting date is:  
Monday, March 16, 2020.  
111 S. 3rd Street, Dayton.  
Meeting begins at 7 p.m.

Respectfully submitted,  
Karin Spann, Secretary

**Approved:** \_\_\_\_\_