

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular meeting of the Board of Trustees
Monday, January 25, 2021 7:00 p.m.
Minutes

1. Call to Order -- 7:00pm

1. **Roll Call / Welcome** -- Karin Spann, June Riley, Sarah Reser, Joe Huether, and Kristie Korslund (interim director) were present. (Amy Rosenberg, Vicki Zoller and Sharon Eaton were in attendance) Sarah Reser served as secretary pro-temp.

3. Approval of Meeting Minutes

3.1 Approval of December 21, 2020 Regular Meeting Minutes. Joe motioned to approve, Sarah seconded. Motion passed.

3.2 Approval of December 30, 2020 Special Meeting Minutes. Joe motioned to approve, June seconded. Motion passed.

3.3 Approval of January 9, 2021 Special Meeting Minutes as corrected. Joe motioned to approve, June seconded. Motion passed.

4. Treasurer's Report

4.1 Approval of Voucher Transmittal for December 2020. Joe moved to approve vouchers #4102 through #4121 in the amount of \$35,166.31, June seconded. Motion passed.

5. Director's Report

5.1 Progress Report: Kristie gave the director's report.

6. Old Business

6.1 Public Engagement Plan: Next step is to gather information from people currently using the library.

7. New Business -

7.1 Director Search/Personnel: Todd Vandembark was chosen from a qualified list of candidates. Start date- February 16, 2021. Karin moved to approve after highlighting his qualifications, Joe second; Sarah and June in favor (Heather absent). Motion passed.

7.2 Director benefits: Starting salary \$54,000 plus benefits and \$2500 one time moving expense payment. Joe moved to approve, June second. Motion carried.

7.3 Kristie Korslund tendered resignation as of January 31, 2021. Kristie will be taken off bank accounts by the end of January and Todd will replace her on all bank accounts when he starts employment. Kristie will be retained as a consultant at \$25/hr. Kristie will also be listed as the Public Records Officer until the new director can be trained. June motioned to accept, Joe seconded. Motion carried.

8. Public Comments

8.1 Public comments taken.

9. Adjourned at 8:15.

Next regular meeting:
Monday, February 22, 2021
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.