

Columbia County Rural Library District

Board of Trustees Meeting Minutes November 15, 2021

1. Call to Order @ 7:12

Roll Call – Karin Spann, Joe Heather, Jay Ball and Todd Vandembark present.

2. Executive Session 7:13 to 7:15 – Personnel

3. Approval of Minutes from October 18, 2021 and November 8th

Joe motioned to accept minutes as presented, Jay seconded.

Motion passed.

4. Treasurer's report

Todd reviewed vouchers to be paid. Jay motioned to approve vouchers 4563 through 4609 in the amount of \$34,329.82

Joe seconded. Motion passed.

5. Directors Report

6. Budget Hearing

Opened at 7:30

Budget for 2022 was presented and reviewed.

Public testimony taken. Closed at 8:05

7. Budget Resolution

2021-04 was approved \$469,744 total

Joe Motioned, Jay seconded motion passed unanimously

8. Board Vacancies

There are 2 vacancies at this time. The County Commissioners are taking applications.

9. Old Business

Pandemic update

Peabody trust Resolution # 2021-05 Directing investment in The Blue Mountain Community Foundation Fund. Jay motioned Joe seconded. Approved unanimously.

10. No public Comment

Meeting Adjourned 8:45 pm

Submitted by

Jay Ball – Acting Secretary