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## Board of Trustees Meeting Minutes, October 18, 2021

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1. Call to order at 7:05 pm  
Roll call: Karin Spann, Board Chair; Joe Huether, Treasurer; Jay Ball, Vice Chair; and Todd Vandenburg, Library Director, present.  
Two members of the public were in attendance via Zoom.
2. Approval of Minutes from September 20, 2021 meeting  
Karin motioned to accept the minutes as written, Joe seconded. Motion passed.
3. Treasurer's Report  
Joe reviewed vouchers to be paid. Jay motioned to approve vouchers 4496 through 4562 in the amount of \$49,383.99. Joe seconded. Motion passed.
4. Board Vacancy  
Resignation of Heather Sterns is announced.  
We have 2 open board positions at this time. Interested parties may apply with the Columbia County Board of Commissioners. There is a link on the front page of our website.
5. Director's Report  
Todd reported that on September 2<sup>nd</sup> the Library returned to curbside service. In person service was restored on September 20<sup>th</sup> with masks required. Story hour resumed on 9/22/21.  
The Delany Room also became available on the 22<sup>nd</sup>.  
We had 38 new library card sign-ups.
6. Old Business  
Basement windows including rails have been installed, contractor paid.  
Pandemic update: All employees are complying with vaccine and mask policies.  
Trusts: Joe motioned that we not roll over the CCRLD Homestreet CD-1 and CD-2 (Peabody Trust Fund) due to low yields, Jay seconded, motion passed.  
Joe motioned that we move the CCRLD Homestreet CD-2 funds into the Blue Mountain Community Foundation Socially Responsible Investment Pool. The balance as of this date is approximately \$70,000. Jay seconded, motion approved.
7. New Business  
Budget: budget workshop date set for November 8, 2021, at 1:00 pm in the Delany Room. Budget hearing set for the next regular meeting on November 15<sup>th</sup> at 7:00 pm.  
Fines, Fees, and General Pricing Policy update: Fax charges will be changed to \$0.25 per page. Jay motioned, Joe seconded, motion approved unanimously.
8. No public comment

Meeting Adjourned at 8:19 p.m.

Submitted by Jay Ball, Acting Secretary