

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Special meeting of the Board of Trustees

Monday, April 4, 2022

Meeting Location

Dayton Memorial Library

111 S. 3rd St.

Dayton, WA 99328

Call to order: The meeting was called to order at 6:00 p.m. by Karin Spann, Chair

Trustees present: Karin Spann, Chair, Jay Ball, Vice-Chair, Chuck Beleny, Member, Michele Smith, Interim Secretary. Absent: Sharon Mendel.

Others present: Todd Vandembark, Library Director

Approval of the minutes of March 21, 2022: A motion was made by Chuck Beleny to accept the minutes of the Mar. 21, 2022 meeting. It was seconded by Jay Ball. The motion passed unanimously.

Old business: Vandembark submitted three bids to replace two HVAC systems, one for the lower level of the Delany Room, and one for the main building on the main floor.

Jay Ball made a motion to accept the apparent low bid from MCM Mechanical in the amount of \$9,299 for the HVAC system on the lower level of the Delany Room and \$14,257.99 for the HVAC system for the main building on the main floor. The motion is contingent on the contractor disposing of the old HVAC systems. The motion was seconded by Michele Smith. The motion was approved unanimously.

Adjournment: The meeting was adjourned at 6:30 p.m.

Respectfully submitted

Interim Secretary, Michele Smith