

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Minutes of the Special Budget Workshop of the Board of Trustees
Saturday, November 5, 2016 9:00 a.m.

1. **Call to Order – 9:10 a.m.**

2. **Roll Call – Trustees present:**

Tanya Patton, Chair

June Riley, Vice-Chair

Cindi Abbott, Secretary

Angelina Shaber, Treasurer

Karin Spann, Member

Others present:

Dusty Waltner, CCRLD Director

3. **Workshop** – The Board discussed various scenarios related to the 2017 proposed budget, specifically changes relating to personnel. Waltner presented budget drafts with both 2% COLA and 3% COLA, as well as changes to the Staff Salary Scale and positions. The Board also trimmed down budget items that had a trend of underspending and adjusted the budget for Capital Expenditures. As this was a workshop, no official board action was taken.

4. **Adjourn – 1:30 p.m.**

Next regular meeting:

Monday, November 21, 2016

111 S. 3rd Street, Dayton

Meeting begins at 7 p.m.