

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, December 19, 2016 7:00 p.m.

Meeting Time and Location:

7:00 p.m. to 8:05 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

Meeting was called to order at 7:00 p.m. by Tanya Patton, Chair

2. Roll Call – Trustees present:

Tanya Patton, Chair
June Riley, Vice-Chair
Cindi Abbott, Secretary
Karin Spann, Member

Angelina Shaber, Treasurer – Absent, excused

Others present:

Dusty Waltner, CCRLD Director
Carolyn Laib, CCRLD CYA Specialist

3. Public Comments –

None

4. Approval of Meeting Minutes

- Spann moved to approve November 21, 2016 Regular Meeting Minutes; Abbott 2nd; Motion approved unanimously.

5. Treasurer's Report

- Patton moved to approve vouchers #2934-2955 posted as of December 19, 2016 totaling \$33,340.11; Abbott 2nd; Motion approved unanimously.
- Waltner provided account analysis statement and monthly report.
- Waltner provided a transaction list for expenditures from December 1-December 19 2016.

6. Director Report

Progress Report

- We have had a great year and look forward to an even better 2017.
- I attended the Regional Director's Meeting in Ritzville on December 1st. I was able to meet Nancy Ledebor with Spokane County Library District, as well directors from

- North Central Library District, and Reardan Library. We talked about collaborative programming, and state library resources.
- Our Holiday Binge Boxes have been in circulation for all of December and we can't keep them on the shelf.
 - Family Storytime the first Tuesday of the month had 27 total people attending. We offered a great meal of meatloaf with potatoes and gravy, fruit plate and corn, and of course, lots of Storytime fun.
 - Weekly Storytime continues with a good turnout with 15 children average. Each family unit received a Walter the Lazy Mouse book donated by the Friends of the Library in December.
 - Tours for Jeff McCann's Jr. High students was scheduled for this week, but had to be postponed until the first week of January because of weather related school closure. A scavenger hunt in the library is planned.
 - We held a great Holiday program in which kids made snow globes, watched the movie The Snowman and we served hot cocoa and cookies. We had 14 kids attend this fun program.
 - We have moved Vicki into the basement where she has taken charge of our book ordering, receiving and cataloging system and books seem to be moving through the process a bit quicker.
 - We continue to hold regular adult programming, including Book Chat; Writers Group; and Coffee, Cookies, and Coloring.
 - We will host an adult movie night on Thursday December 22nd, featuring Holiday Affair.
 - Vicki decorated her car and several of the staff and volunteers including Carolyn, Rachel, and Keegan walked in the parade and handed out books that the Friends had helped us to wrap and give away.
 - We collaborated with Regina Weldert of Rey's Roast to create a Library Edition, 50/50 blend coffee and we had it available for sale at the FOL fundraiser, Cookies on Parade. They will continue to be available for purchase inside the library with proceeds going to support the library.
 - Vicki has created a Year End Newsletter which we will have available in the coming weeks.
 - Vicki also met with Kathy from the local Audubon society about our birdwatching backpack that we will be putting together after the first of the year.
 - Howard has worked on getting the adult library area organized and working more efficiently. He has worked on getting the stacks flowing better, as well as rearranging the fireplace area for a nice reading nook. Howard will be working on weeding the adult sections over the next few weeks, as well as examining areas which we need to expand our book selections.

Year End Review

Waltner provided the Board with a 2016 year-end review. Waltner noted that we added 2486 items in 2016 and weeded 2364. We had 219 new patron cards, and we had 27,202 patrons walk through the door. The numbers will be updated to include all of December, but Waltner wanted to give the Board an idea of how we measured up thus far.

7. Old Business

None

8. New Business

Carolyn presented information to the Board about her attendance at the WALE Conference October 24-26th. She attended several sessions including: Community and Literacy, Supporting Early Childhood Learners and Families, Reader's Advisory with Nancy Pearl, 3D Printing in Small Libraries, Acceptable Library Behavior, Raising Your Community's Profile, and Community Engagement Around Literacy. Carolyn stated that she felt the sessions were extremely informative and she had a great time networking with area librarians. Carolyn thanked the Board for the opportunity to attend the conference and expand her knowledge of libraries.

9. Final Public Comment

None

10. Adjourn

- Patton adjourned meeting at 8:05 p.m.

Next regular meeting date is Monday, January 16th, 2017.

111 S. 3rd Street, Dayton.

Meeting begins at 7 p.m.

Respectfully submitted,

Dusty Waltner, Director, Columbia County Rural Library District

Approved: _____
Cindi Abbott, Secretary