

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular meeting of the Board of Trustees
Monday, February 15, 2016 7:00 p.m.

Meeting Time and Location:

7:15 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 7:15 p.m. by Dawn McGhan, Secretary

2. Roll Call – Trustees present:

Dawn McGhan, Secretary
Bonnie Williams, Treasurer
Cindi Abbott, member

Others present:

Dusty Waltner, CCRLD Director
Lorna Barth, CCRLD Circulation/Adult Services Specialist
Darcy Beleny, Friends of the Library President

Tanya Patton, Chair - Absent
June Riley, Vice-Chair - Absent

3. Public Comments –

- Lorna Barth introduced herself and provided an overview of how she is fitting into her roles with CCRLD and her plans for Adult Services. Barth gave insight into upcoming programming, including a knitting club, GED help, computer classes, adult coloring, and various other activities she is planning.

4. Approval of Meeting Minutes

- Abbott moved to approve January 18, 2016 Regular Meeting Minutes; McGhan 2nd; Motion approved unanimously.

5. Treasurer's Report

- Abbott moved to approve vouchers #2728-2747 posted as of February 15, 2016 totaling \$20,472.15; McGhan 2nd; Motion approved unanimously.
- Waltner provided account analysis statement and monthly report.
- Waltner provided a transaction list for expenditures from February 1-February 15 2016.

6. Director Report

- We have spent the month of February training new staff.
- We have hired Vicki Zoller for the Library Assistant I position. Vicki comes to us with a great deal of talent in photography and marketing. Vicki has jumped in and revived our presence on social media, and has also applied her incredible photography skills to capturing the action during our Afterschool Programs.

- We have our Blind Date with a Book program going through the month of February. Each book is wrapped in brown paper to offer a reading surprise.
- Lorna is starting a Library Knitting Club. Those interested in joining can contact her and give a preferred time for meeting.
- Lorna is working with Dan Butler to get GED classes going. Lorna also wants to start a typing class.
- Lorna is also planning an Adult Coloring event coming soon.
- Carolyn's afterschool programs are going very well. She has had a good number of kids participating and we have had very positive support from community members.
- Lorna and Howard are both working on reviving and updating our IT Academy information and activity.
- We will need to order new library cards soon and are looking into a design contest to get the public involved.
- Eric has been working with Carolyn to build better shelving for the easy reader books in the basement. These new shelves will match the other shelves that house the young adult and juvenile fiction collections.

7. Old Business

- The Board received two applications for the open trustee position and after discussing, set Tuesday February 23rd starting at 6:30pm as the tentative interview date for both applicants.
- Waltner also provided a reminder that the Director's Evaluation would be coming up in March. Abbott requested that the evaluation packet be sent out electronically again. Waltner stated she would send it out asap.

8. New Business

- Waltner announced that Vicki Zoller had filled the Library Assistant I position.
- Waltner provided an update to the Page position. Waltner presented the Page budget as well as two candidates, stating that she would prefer to hire two Pages at 6 hours/week each instead of one at ten hours/week. The Board agreed to the changes as long as it fit into the budget.

9. Final Public Comment

- Darcy Beleny gave an update on the Friends of the Library financials and their schedule of events for the year. They also plan to make a trip to visit the Whitman Friends of the Library in the near future.

10. Adjourn

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

Next regular meeting date is Monday, March 21st, 2016, 111 S. 3rd Street, Dayton.
Meeting begins at 7 p.m.

Respectfully submitted,
Dusty Waltner, Director, Columbia County Rural Library District

Approved: _____
Dawn McGhan, Secretary