

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular meeting of the Board of Trustees**  
**Monday, July 18, 2016 7:00 p.m.**

**Meeting Time and Location:**

7:00 p.m. to 7:50 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  
Angelina Shaber, Treasurer  
Cindi Abbott, Secretary

**Others present:**

Dusty Waltner, CCRLD Director

**3. Public Comments –**

None

**4. Approval of Meeting Minutes**

- Patton moved to approve June 20, 2016 Regular Meeting Minutes; Riley 2<sup>nd</sup>; Motion approved unanimously.

**5. Treasurer’s Report**

- Patton moved to approve vouchers #2829-2855 posted as of July 18, 2016 totaling \$23,038.70; Abbott 2<sup>nd</sup>; Motion approved unanimously.
- Waltner provided account analysis statement and monthly report.
- Waltner provided a transaction list for expenditures from July 1-July 18 2016.

**6. Director Report**

- With July comes the second half of the year!!
- The Summer Reading Program has been going well. Kids have been completing bingos at record pace and winning great prizes for their reading accomplishments.
- Because we know that adults are busy we have decided to make it a bit easier. Adults no longer have to complete their entire card to get entered into the grand prize. Now, adults can gain an entry into the grand prize for completing a bingo row, just like the kids!!
- Rachel has adjusted well to her new position. She has also helped Carolyn with storytime in order to provide backup when needed.
- Howard has worked diligently to replace the server, providing us with much needed computing capabilities, as well as storage space and better control over our systems.

- Vicki has been working on a collaborative art project each week with the kids. The art project incorporates a mosaic of items from beans to twigs, all pieced together to form a Green Giant. The finished art piece will be entered into the County Fair.
- Don't forget our Book Chat is scheduled for Saturday, July 23th from 6-8pm. It is great fun to get together and talk about our love of books.
- Don't forget, we are ordering new books every Friday, so get your book suggestions in!!
- My plan is to take a break from intense programming in the fall (once Summer Reading Program is done) and focus on staff training and internal projects until the New Year. While we have some great things going on, we don't want to lose sight of daily operations and need to take some time to focus on strengthening some key areas.

**7. Old Business**

- Waltner provided an updated Meeting Room Use Policy, which allows use by for-profit entities for a small fee. The Board asked Waltner to update Meeting Use Agreement that patrons sign for consistency. The Meeting Room Use Policy was tabled until the August meeting.

**8. New Business**

None

**9. Final Public Comment**

**10. Adjourn**

- Patton adjourned meeting at 7:50 p.m.

Next regular meeting date is Monday, August 15<sup>th</sup>, 2016, 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**