

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, November 21, 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 –

Patton opened the public hearing for the 2017 Budget at 7:05. Waltner provided explanations of the 2017 budget and answered questions from the Board. The Board asked Chris Mills and Tammy Ketterman for clarification of numbers provided by the assessor's office. Patton closed the public hearing at 8:20pm.

4. Approval of Meeting Minutes

- Spann moved to approve October 17, 2016 Regular Meeting Minutes as amended; Riley 2nd; Motion approved unanimously.
- Patton moved to approve November 5, 2016 Budget Workshop Meeting Minutes; Abbott 2nd; Motion approved unanimously.

5. Treasurer's Report

- Patton moved to approve vouchers #2911-2932 posted as of November 21, 2016 totaling \$26,448.07; Shaber 2nd; Motion approved unanimously.
- Waltner provided account analysis statement and monthly report.
- Waltner provided a transaction list for expenditures from November 1-November 21 2016.

6. Director Report

- The holidays are approaching and it is the perfect time to snuggle up with a great book.
- Our Family Storytime evenings have been a big hit. We have applied for a grant through Umpqua Bank, which would enhance our family storytime by allowing parents and caregivers to take home a storytime bag supplied with books, music, and finger play items during the months of January – May 2017.
- We received a letter from a librarian in Dayton, OH stating that one of our patrons had called and raved about our Banned Book Scavenger Hunt. She called them by mistake and later called us. The patron said that the book she found changed her life and improved her relationship with her granddaughter.
- Carolyn attended the WALE conference October 24-26th. She reported that it was a great experience and that she learned many great new concepts for enhancing library services. She is planning on presenting a report during the December 2016 meeting.
- Our October Binge Boxes have been very popular. We will have a new set coming out soon with great holiday movies.
- Dusty and Carolyn attended the annual Chamber Banquet on November 10th and the Library offered a centerpiece basket, sponsored by the FOL.
- We hosted a Veteran's program on November 10th. Author, Jeanette Vaughan, came and talked about her book, "Eternally at War". We had a great turn out of local veterans attending the program.
- Novelist Select service has been integrated into the catalog quite smoothly. This will be a great enhancement to our existing catalog, allowing for recommendations, discussion guides, and more.
- We received a donation of backpacks from Tom Bihn, a Seattle-based company. We plan to load the packs with essential items for regional outdoor activities, including: bird watching, hiking, foraging, and geocaching. The backpacks should be available for checkout after January 1st 2017.

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,

9. Final Public Comment

Darcy Beleny provided an update on the FOL. Beleny stated that the Cookies on Parade fundraising event would be occurring on November 25th. Beleny also explained that the FOL will be voting on officers in December. Beleny also discussed the possibility of a trip to the Colfax library January 7th.

10. Adjourn

- Patton adjourned meeting at 9:10 p.m.

Next regular meeting date is Monday, December 19th, 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