

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Thursday, September 22, 2016 7:30 p.m.

Meeting Time and Location:

7:30 p.m. to 7:45 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

Meeting was called to order at 7:32 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
Derek McCarthy

3. Public Comments –

None

4. Capital Expenditures Project - Bench

The Board discussed Derek McCarthy’s proposal for a Bench to be built and added to the Bell Garden. Patton explained that she had contacted references and they were mixed. Patton also explained that she reviewed the purchasing policy, which states: “Written price quotations from at least three vendors to establish competitive pricing shall be obtained for an individual item, like items, or services to be purchased whose total estimated cost is \$3,000 to \$14,999.” Patton explained that according to the Purchasing Policy the Board cannot move forward with the project until there are a total of three proposals. The Board agreed to table the project until additional bids are acquired.

5. Adjourn

- Patton adjourned the special meeting at 7:45 p.m.

Next regular meeting date is Monday, October 17th, 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