

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Monday, July 17, 2017 7:00 p.m.**

**Meeting Time and Location:**

7:00 p.m. to 8:45 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  
Angelina Shaber, Treasurer  
Karin Spann, Member

**Others present:**

Dusty Waltner, CCRLD Director  
George Waltner, IT Consultant

**3. Public Comments –**

None

**4. Approval of Meeting Minutes**

4.1 Patton moved to approve June 26, 2017 Regular Meeting Minutes; Spann 2<sup>nd</sup>; Motion approved unanimously.

**5. Treasurer’s Report**

5.1 Patton moved to approve vouchers #3095-3112 posted as of July 17, 2017 totaling \$24,897.00; Shaber 2<sup>nd</sup>; Motion approved unanimously.  
5.2 Waltner provided account analysis statement and monthly report.  
5.3 Waltner provided a transaction list for expenditures from July 1-July 17 2017.

**6. Director Report**

6.1 Progress Report – Attached

**7. Old Business**

7.1 Strategic Planning – Tabled

**8. New Business**

- 8.1 George Waltner spoke to the Board about the status of the library network and computers, and outlined plans for future improvements. George informed the Board that the newest computers in the building were 8 years old. George explained that the library needed to replace all computers this year and then have a staggered replacements planned for future years. George also explained what happened when the network went down and the steps that were taken to remedy the situation and bring the system back up. The entire system has been migrated over to Linux, which has more securities in place to prevent future infiltration. George also talked briefly about the installation of a surveillance system and what hardware would be needed to support it.
- 8.2 Staff Training – Waltner informed the Board that she will have staff training on the new system for approximately three weeks during the regular staff meetings in order to make certain the staff are comfortable with Linux.

**9. Final Public Comment**

None

**10. Adjourn**

- Patton adjourned meeting at 8:45 p.m.

Next regular meeting date is Monday, August 21<sup>th</sup>, 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**