

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, December 19, 2022

Meeting Location

Dayton Memorial Library

111 S. 3rd St.

Dayton, WA 993228

Call to order: The meeting was called to order at 7:07 p.m. by Jay Ball, Chair.

Trustees present: Jay Ball, Chair, Karin Spann, Vice-chair, Chuck Beleny, Michele Smith, Secretary, Sharon Mendel, Treasurer.

Others present: Library Director Todd Vandebark and several members of the public, along with 3 people on Zoom.

Approval of the minutes of the regular meeting of November 28, 2022: Karin Spann made a motion to approve the minutes. The motion was seconded by Chuck Beleny, and it passed unanimously.

Director's report: See attached. Vandebark said to look for the new website for the library on, or around, January 1, 2023.

Financial Report: A motion was made by Sharon Mendel and seconded by Michele Smith to approve Payroll Vouchers #5025 through #5061 in the amount of \$41,746.70. The motion passed unanimously.

New Business:

Juneteenth: Sharon Mendel made a motion to add Juneteenth (June 19) to paid holidays for CCRLD staff. The motion was seconded by Michele Smith and it passed unanimously.

Substance Abuse "No Tolerance" Policy: Vandebark asked for revisions to the policy. Changes were made, as desired, but the policy was tabled until the next board meeting, pending the addition of a drug testing policy.

Public comment: People attending on Zoom, and those present at the meeting, were each given three minutes for public comment. Vandebark said there has been no request for an appeal to the board of trustees for any of the books recently reviewed by him.

January meeting: Because of the Martin Luther King holiday on Monday, January 16, the next meeting of the board of trustees will take place on Monday, January 23.

Adjournment: The meeting was adjourned at 7:59 by Jay Ball.

Respectfully submitted

Michele Smith, Secretary