

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, January 23, 2023

Meeting Location

Dayton Memorial Library

111 S. 3rd St.

Dayton, WA 993228

Call to order: The meeting was called to order at 7:00 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 Associate Charlie Oribio sitting in for Library Director Todd Vandebark, along with some members of the public and four people on Zoom.

Approval of the minutes of the regular meeting of December 19, 2022: Karin Spann made a motion to approve the minutes. The motion was seconded by Sharon Mendel, and it passed unanimously.

Director's report: See Todd Vandebark's report attached. Charlie Oribio summarized numbers and types of library services and talked about library resources patrons utilized in 2022.

Financial Report: Treasurer Sharon Mendel presented the Payroll and Vendor bills paid in December 2022. Karin Spann made a motion to approve Payroll Vouchers #5062 through #5120 in the amount of \$30,791.63. The motion was seconded by Michele Smith and was approved unanimously. Mendel then provided the Library Director's 2022 year to date budget report.

New Business:

Open position on the board of Trustees: Karin Spann said her five-year term is up on March 1, 2023 and invited people to apply through the Board of County Commissioners. The position will be advertised on the CCRLD website and in local newspapers. People will need to interview before March 1.

Appeal to the Board for reconsideration of material in the library: A patron has submitted an appeal to the CCRLD board for the book "What's the T" by Juno Dawson. The trustees will read the book and provide their recommendations at the next board meeting.

Public comment: People attending on Zoom, and those present at the meeting, were each given three minutes for public comment. Chuck Beleny made a motion to place a moratorium on ordering books designated LGBTQ+. The motion failed. Oribio talked about the similarity of book club bags with the Library of Things and talked about requests, the process for obtaining them, and checking them out.

February meeting: Because of the Presidents' Day Holiday on Monday, February 20, the next meeting of the board of trustees will take place on Monday, February 27, 2023.

Adjournment: The meeting was adjourned at 8:12 by Jay Ball.

Respectfully submitted

Michele Smith, Secretary