

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, August 21, 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 7:05 p.m. by Tanya Patton, Chair

2. Roll Call – Trustees present:

Tanya Patton, Chair
Angelina Shaber, Treasurer
Karin Spann, Member, Secretary, Pro-Tem

June Riley, Vice-Chair – Absent, excused
Cindi Abbott, Secretary – Absent, excused

Others present:

Dusty Waltner, CCRLD Director

3. Public Comments –

None

4. Approval of Meeting Minutes

4.1 Patton moved to approve July 17, 2017 Regular Meeting Minutes; Shaber 2nd; Motion approved unanimously.

4.2 Patton moved to approve August 7, 2017 Special Meeting Minutes; Shaber 2nd; Motion approved unanimously.

5. Treasurer's Report

5.1 Patton moved to approve vouchers #3113-3132 posted as of August 21, 2017 totaling \$31,976.05; Spann 2nd; Motion approved unanimously.

5.2 Waltner provided account analysis statement and monthly report.

5.3 Waltner provided a transaction list for expenditures from August 1-August 21 2017.

6. Director Report

6.1 Progress Report – Attached

7. Old Business

8. New Business

8.1 Waltner provided an update on library programming to the Board. Waltner explained that there would be no large scale programs scheduled for the remainder of the year, so that staff can be trained with daily operations, as well as build communication and collaboration skills, before focusing on a large program. Waltner did state however, that small programs would continue, including a possible visit from the Poet Laureate for a poetry reading or workshop.

9. Final Public Comment

None

10. Adjourn

- Patton adjourned meeting at 7:50 p.m.

Next regular meeting date is:
Monday, September 18, 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