

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Minutes of the Special Budget Workshop of the Board of Trustees
Wednesday, October 25, 2017 6:00 p.m.

1. Call to Order – 6:00 p.m.

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

3. Workshop – The Board discussed various items related to the 2018 proposed budget, largely changes relating to personnel. Waltner presented budget a draft with changes to the Staff Salary Scale, including increases in wages across the board due to minimum wage increasing. The Board also trimmed down budget items that had a trend of underspending. As this was a workshop, no official board action was taken.

4. Adjourn – 9:20 p.m.

Next regular meeting:

Monday, November 20, 2017

111 S. 3rd Street, Dayton

Meeting begins at 7 p.m.