

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Special Meeting Minutes of the Board of Trustees
Trustee Applicant Interviews
Tuesday, February 23, 2016; 6:30 p.m.

Meeting Time and Location:

6:30 p.m. to 8:00 p.m.

Dayton Memorial Library

Delany Basement Room

111 S. 3rd Street

Dayton, WA 99328

1. Call to Order

Meeting was called to order at 6:30 p.m. by Chair, Tanya Patton

2. Roll Call – Trustees Present:

Tanya Patton, Chair

June Riley, Vice-Chair

Dawn McGhan, Secretary

Bonnie Williams, Treasurer

Cindi Abbott, Member

Others Present:

Dusty Waltner, CCRLD Director

Helen Quade 6:30-7:00

Angelina Shaber 7:00-7:30

3. Trustee Applicant Interviews:

The Board conducted a formal interview of Helen Quade, a candidate for the open library trustee position, from 6:30pm until 7:00pm. The Board asked Ms. Quade her views on a variety of library related topics. After the interview, board members expressed their appreciation for Ms. Quade's interest and thanked her for coming in for the interview.

The Board conducted a formal interview of Angelina Shaber, a candidate for the open library trustee position, from 7:00pm until 7:30pm. The Board asked Ms. Shaber her views on a variety of library related topics. After the interview, board members expressed their appreciation for Ms. Shaber's interest and thanked her for coming in for the interview.

Following both interviews the Board discussed the merits of both candidates. After thoughtful consideration, Tanya Patton made the motion to recommend Angelina Shaber to the Columbia County Commissioners to fill the open trustee position beginning April 1st 2016; Williams 2nd. Motion passed. Tanya Patton indicated she would contact the candidates thanking them for their interest and contact the commissioner's office to place candidate consideration on the next agenda.

4. Adjourn –

Meeting was adjourned by Chair, Tanya Patton at 8:00 p.m.

Next regular meeting date Monday March 21, 2016

Meeting begins at 7:00 p.m.

Respectfully submitted,

Dawn McGhan, Secretary

Approved: _____
Dawn McGhan, Secretary