

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, January 22, 2018 7:00 p.m.

Meeting Time and Location:

7:05 p.m. to 7:55 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

June Riley, Vice-Chair – absent, excused

Others present:

Dusty Waltner, CCRLD Director

3. Public Comments –

4. Trustee Appointment

Tanya Patton appointed Karin Spann to the open Secretary position.

5. Approval of Meeting Minutes

4.1 Patton moved to approve December 18, 2017 Regular Meeting Minutes; Shaber 2nd;
Motion approved unanimously.

6. Treasurer's Report

5.1 Patton moved to approve vouchers #3231-3254 posted as of January 22, 2017 totaling \$35,523.45; Spann 2nd; Motion approved unanimously.

5.2 Waltner presented a revised voucher transmittal for December 2017 in order to close out items in fiscal year 2017. Patton moved to approve vouchers #3205-3230 posted as of December 31, 2017 totaling \$39,452.52; Shaber 2nd; Motion approved unanimously

5.3 Waltner provided account analysis statement and monthly report.

5.4 Waltner provided a transaction list for expenditures from January 1- January 22 2018.

7. Director Report

6.1 Progress Report – Attached

8. Old Business

None

8. New Business

8.1 Waltner presented an advertisement for the open trustee position.

8.2 Waltner provided information about trustee training grants offered by the State Library.
The Board discussed the need for financial planning training.

9. Final Public Comment

None

10. Adjourn

- Patton adjourned meeting at 7:55 p.m.

Next regular meeting date is:

Monday, February 26, 2018.

111 S. 3rd Street, Dayton.

Meeting begins at 7 p.m.

Respectfully submitted,

Dusty Waltner, Director, Columbia County Rural Library District

Approved: _____