

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular meeting of the Board of Trustees
Monday, June 20, 2016 7:00 p.m.

Meeting Time and Location:

7:00 p.m. to 8:20 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

Meeting was called to order at 7:00 p.m. by Tanya Patton, Chair

2. Roll Call – Trustees present:

Tanya Patton, Chair
June Riley, Vice-Chair
Cindi Abbott – member

Others present:

Dusty Waltner, CCRLD Director

Angelina Shaber, Treasurer – absent, excused

3. Board Officer Election

Tanya Patton announced that following Dawn McGhan’s resignation a new Secretary would need to be elected.

Secretary - Patton nominated Abbott as Secretary. Riley seconded. Unanimous voice vote approved Cindi Abbott as Secretary.

4. Public Comments –

None

5. Approval of Meeting Minutes

- Patton moved to approve May 16, 2016 Regular Meeting Minutes; Riley 2nd; Motion approved unanimously.

6. Treasurer’s Report

- Patton moved to approve vouchers #2809-2828 posted as of June 20, 2016 totaling \$26,943.41; Abbott 2nd; Motion approved unanimously.
- Waltner provided account analysis statement and monthly report.
- Waltner provided a transaction list for expenditures from June 1-June 20 2016.

6. Director Report

June is here and so is Summer Reading!!

Vicki and Carolyn have been planning the Summer Reading Program, which will kick-off June 18th with the Knights of Veritas!!!

In addition to the wonderful support from the FOL for Summer Reading Programs, Vicki and Carolyn have gathered a great deal of donations from local businesses for prizes and incentives. This year's program is sure to be a big hit!!

We have had more staff changes. Lorna Barth left us and we have been in the process of looking for someone to fill the position. Rachel McGanty has been offered the position and is set to start on June 20th.

Carolyn has been working with Sylvia on writing a grant for afterschool snacks. They just found out that we have been awarded \$1500 to go towards afterschool snacks. Carolyn has also spoken with Dayton Mercantile and they are giving us a 20% discount.

The Chamber Music Concert was a big hit. We had 30 attendees and the music was fabulous!

Don't forget our Book Chat is scheduled for Saturday, June 25th from 6-8pm. It is great fun to get together and talk about our love of books.

I was able to meet with Director's Beth Hudson from Walla Walla Public Library, Kyle Cox from Mid-Columbia Libraries, Kim Hixon from Yakima Valley Library, and Ann Roseberry with Richland Library. WE had a highly productive meeting and were able to exchange ideas for future collaborative opportunities, including: community reads programs, staff training workshops, author visits, and more. We have another meeting scheduled for July, as well as a potential group meeting with the new State Librarian Cindy Aden.

Don't forget, we are ordering new books every Friday!!

7. Old Business

- Waltner provided the state wage requirements for emergency on-call phones and stated that the staff would only need to be paid for time if they responded to an emergency. Waltner said that she would move forward with getting an emergency cell phone for after hours.

8. New Business

- Waltner provided an update on the advertised trustee position. There have been no applications received as of yet. The position will remain open and Waltner has reminded the staff to keep aware of the position.
- Waltner provided an updated meeting room use policy, which allows use by for-profit entities for a small fee. The Board asked Waltner to make small adjustments to the wording and present at the July meeting.
- Waltner presented a new library card for kids and teens called, "Three for Me Cards" which allows a minor under 18 to sign-up for a card without a parent for access to print materials only. The card is limited to 3 books at a time.

9. Final Public Comment

10. Adjourn

- Patton adjourned meeting at 8:20 p.m.

Next regular meeting date is Monday, July 18th, 2016, 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