

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, June 26, 2017 7:00 p.m.

Meeting Time and Location:

7:00 p.m. to 8:00 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
Cindi Abbott, Secretary
Angelina Shaber, Treasurer
Karin Spann, Member

June Riley, Vice-Chair – Absent, excused

Others present:

Dusty Waltner, CCRLD Director

3. Public Comments –

None

4. Approval of Meeting Minutes

- 4.1 Patton moved to approve May 15, 2017 Regular Meeting Minutes; Abbott 2nd; Motion approved unanimously.
- 4.2 Patton moved to approve June 9, 2017 Workshop Minutes; Shaber 2nd; Motion approved unanimously.

5. Treasurer’s Report

- 5.1 Patton moved to approve vouchers #3070-3094 posted as of June 26, 2017 totaling \$29,465.65; Shaber 2nd; Motion approved unanimously.
- 5.2 Waltner provided account analysis statement and monthly report.
- 5.3 Waltner provided a transaction list for expenditures from June 1-June 26 2017.

6. Director Report

- 6.1 Progress Report – Attached

7. Old Business

- 7.1 Waltner informed the Board that of the three initial bids for LED lights in the library, only one responded to the request for additional information, Walla Walla Electric. Spann

moved to approve the updated bid provided by Walla Walla Electric; Abbott, 2nd; Motion approved unanimously.

- 7.2 Waltner provided two bids for an IT Consultant/Contractor. Based on the bids presented Spann moved to approve George Waltner for IT Consulting work for the remainder of 2017, not to exceed the annual budgeted amount; Shaber 2nd; Motion approved unanimously.

8. New Business

8.1 Strategic Planning – Tabled

8.2 Piano – Waltner informed the Board that the library is still in possession of one piano and asked if the Board would like for the piano to continue to reside in the library or if we should consider removing the piano from the building. Patton asked if Waltner would contact a piano consultant to enquire whether it would be worth tuning and keeping before a decision is made.

9. Final Public Comment

None

10. Adjourn

- Patton adjourned meeting at 8:00 p.m.

Next regular meeting date is Monday, July 17th, 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