

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Monday, September 19, 2016 6:00 p.m.

Meeting Time and Location:

6:00 p.m. to 8:45 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

Meeting was called to order at 6:00 p.m. by Tanya Patton, Chair

2. Roll Call – Trustees present:

Tanya Patton, Chair
June Riley, Vice-Chair
Angelina Shaber, Treasurer
Cindi Abbott, Secretary

Others present:

Dusty Waltner, CCRLD Director
Karin Spann, Trustee Candidate

3. Public Comments –

None

4. Trustee Candidate Interview

The Board held a special meeting in order to conduct a formal interview of Karin Spann, a candidate for the open library trustee position. The Board asked Mrs. Spann for her views on a variety of library related topics. After the interview, board members expressed their appreciation to Mrs. Spann for her interest and thanked her for coming in for the interview.

5. Adjourn

- Patton adjourned the special meeting at 7:00 p.m.

Next regular meeting date is Monday, September 19th, 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