

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Special Meeting of the Board of Trustees**  
**Thursday, September 22, 2016 7:30 p.m.**

**Meeting Time and Location:**

7:30 p.m. to 7:45 p.m.  
Dayton Memorial Library  
111 S. 3rd Street  
Dayton, WA 99328

**1. Call to Order**

Meeting was called to order at 7:32 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  
Derek McCarthy

**3. Public Comments –**

None

**4. Capital Expenditures Project - Bench**

The Board discussed Derek McCarthy’s proposal for a Bench to be built and added to the Bell Garden. Patton explained that she had contacted references and they were mixed. Patton also explained that she reviewed the purchasing policy, which states: “Written price quotations from at least three vendors to establish competitive pricing shall be obtained for an individual item, like items, or services to be purchased whose total estimated cost is \$3,000 to \$14,999.” Patton explained that according to the Purchasing Policy the Board cannot move forward with the project until there are a total of three proposals. The Board agreed to table the project until additional bids are acquired.

**5. Adjourn**

- Patton adjourned the special meeting at 7:45 p.m.

Next regular meeting date is Monday, October 17<sup>th</sup>, 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**