

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, July 17, 2017 7:00 p.m.

Meeting Time and Location:

7:00 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 7:00 p.m. by Tanya Patton, Chair

2. Roll Call – Trustees present:

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

Others present:

Dusty Waltner, CCRLD Director
George Waltner, IT Consultant

3. Public Comments –

None

4. Approval of Meeting Minutes

4.1 Patton moved to approve June 26, 2017 Regular Meeting Minutes; Spann 2nd; Motion approved unanimously.

5. Treasurer’s Report

5.1 Patton moved to approve vouchers #3095-3112 posted as of July 17, 2017 totaling \$24,897.00; 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 July 1-July 17 2017.

6. Director Report

6.1 Progress Report – Attached

7. Old Business

7.1 Strategic Planning – Tabled

8. New Business

- 8.1 George Waltner spoke to the Board about the status of the library network and computers, and outlined plans for future improvements. George informed the Board that the newest computers in the building were 8 years old. George explained that the library needed to replace all computers this year and then have a staggered replacements planned for future years. George also explained what happened when the network went down and the steps that were taken to remedy the situation and bring the system back up. The entire system has been migrated over to Linux, which has more securities in place to prevent future infiltration. George also talked briefly about the installation of a surveillance system and what hardware would be needed to support it.
- 8.2 Staff Training – Waltner informed the Board that she will have staff training on the new system for approximately three weeks during the regular staff meetings in order to make certain the staff are comfortable with Linux.

9. Final Public Comment

None

10. Adjourn

- Patton adjourned meeting at 8:45 p.m.

Next regular meeting date is Monday, August 21th, 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