

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Meeting of the Board of Trustees**  
**March 18, 2019, 7:00 p.m.**

**Meeting Time and Location:**

7:08 p.m. to 10:20 p.m.  
Dayton Memorial Library  
111 S. 3rd Street  
Dayton, WA 99328

**1. Call to Order**

Meeting was called to order at 7:02 p.m. by Tanya Patton, Chair.

**2. Roll Call – Trustees present:**

Tanya Patton, Chair  
June Riley, Vice-Chair,  
Meredith Dedman, Treasurer  
Karin Spann, Secretary  
Sarah Reser, Trustee

**Staff Present:**

Dusty Waltner, CCRLD Director

**3. Public Comments:**

Public Comment was offered by the following people attending:

Shakira Bye  
Ricky Nettleton  
Sharon Katz  
Mary Ann Ward  
Estasia Collins  
Mindy Holmberg  
Michelle Jenkins  
Dale Slack  
Jane Richards  
Desiree Jones  
Gordon Farley  
Katrina Melton  
Leslie Sweetwood  
Lorna Barth (Letter submitted and read)  
Sandy Dare  
Lois Hemphill  
Josh Bye

The Board heard comments related primarily to building surveillance, background checks for employees and volunteers, security/safety of patrons and staff. HR policies and procedures and staff retention and training.

**4. Approval of Meeting Minutes:**

4.1 The Minutes of the February 25 regular meeting were presented and approved upon a Motion by Reser, (S. Riley, Unanimous).

**5. Treasurer's Report:**

5.1 February Vouchers 3528-3546 in the amount of \$35,499.44 approved on a Motion by Patton (S. Spann, Unanimous).

5.2 The monthly budget report was reviewed.

**6. Progress Report:**

6.1 Chair Patton read the director's monthly progress report aloud so those attending could hear the report

**7. Old Business:**

7.1 Trustee terms. It was announced that the board vacancy, expiring March 31, will continue to be advertised for two additional weeks. Trustee Spann expressed her desire to continue for another 5 year term.

7.2 Strategic Plan Objectives.

Strategic Plan Objectives for Goal 1 were discussed. Trustee Spann and the Director were asked to put actions discussed into a draft for the next meeting. Goal 2 Objectives will be discussed at the April meeting.

**8. New Business:**

8.1 Director's Evaluation. Tabled until the April Meeting

**9. Final Public Comments**

Final public comments were offered by Chuck Amerein, Lorna Barth, Joe Barth and Amy Rosenberg.

Patton adjourned meeting at 10:20 p.m.

Next regular meeting date is:

Monday, April 15, 2019.

111 S. 3rd Street, Dayton.

Meeting begins at 7 p.m.

Respectfully submitted,

Karin Spann, Secretary

**Approved:** \_\_\_\_\_