

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**

**Special meeting of the Board of Trustees**

**Thursday, November 14, 2019; 6:30 p.m.**

**Meeting Time and Location:**

6:30 p.m. to 7:30 p.m.

Dayton Memorial Library

111 S. 3rd Street

Dayton, WA 99328

**1. Call to Order**

Meeting was called to order at 6:30 p.m. by Tanya Patton, Chair

**2. Roll Call – Trustees present:**

Tanya Patton, Chair

June Riley, Vice-Chair

Sarah Reser, Member

Karin Spann, Secretary (via conference call)

Meredith Dedman, Treasurer – absent, excused

**Others present:**

Dusty Waltner, CCRLD Director

**3. Executive Session – (60 minutes)**

The Board went into executive session at 6:30 p.m. to discuss a complaint regarding a District employee. The Board came out of Executive Session at 7:30 p.m.

**4. Adjourn 7:30 p.m.**

Next regular meeting date is Monday, November 18<sup>th</sup>, 2019.

111 S. 3rd Street, Dayton.

Meeting begins at 7 p.m.

Respectfully submitted,

Dusty Waltner, Director, Columbia County Rural Library District

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

**Karin Spann, Secretary**