

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Special Meeting of the Board of Trustees Regarding Dissolution of the Library

Wed. Aug 2, 2023

Meeting Location: Dayton Memorial Library

1. **Call to order:** Chair Jay Ball called the meeting to order at 11:00 A.M.
Trustees present: Treasurer Sharon Mendel, Secretary Charles Beleny and Kevin Rust. Vice-Chair, Karin Spann attended by ZOOM.
2. **Resolution Regarding Petition to Dissolve the Library District:** Jay Ball read the resolution to the Trustees and the public. Kevin Rust made a motion that we approve the resolution to dissolve the library and Chuck Beleny seconded it. The rest of the Trustees voted to approve. Jay said he would sign and take it to the Auditor today.
3. **Committee appointments:** Those who volunteered to do the "For" statement for the Voter's Pamphlet were Seth Murdock, Marcene Hendrickson and Judith Strode. Those that are doing the "Against" statement are Tanya Patton and Deb Fortner. Kevin Rust made a motion that we accept the Committee appointments and Chuck Beleny seconded. The rest of the Trustees voted to approve. Jay said he will submit the Committee Member Form today.
4. **Adjourn** The meeting adjourned at 12:06

Respectfully submitted,

Charles Beleny, Secretary