

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, August 15, 2022

Meeting Location

Dayton Memorial Library

111 S. 3<sup>rd</sup> St.

Dayton, WA 993228

**Call to order:** The meeting was called to order at 7:05 p.m. by board Vice-Chair Karin Spann.

**Trustees present:** Karin Spann, Vice-chair, Chuck Beleny, Michele Smith, Secretary, and Sharon Mendel, Treasurer. Jay Ball was absent.

**Others present:** Todd Vandenbark, Library Director. Chuck Amerein, Laura Aukerman, Seth Murdock, and Jeff Hall, were also attendance.

**Approval of the minutes of the regular meeting of July 17, 2022:** Chuck Beleny made a motion to approve the minutes as presented. The motion was seconded by Sharon Mendel and the motion passed unanimously.

**Director's report:** See attached. Charlie Oribio is celebrating his five-year anniversary working for CCRLD. He will be in charge of the library from Wednesday, August 17 until Monday, August 29 while the library director is on vacation.

**Public Comment:** A community member from Dayton, and a community member from Waitsburg, talked about concerns they have regarding material which they consider to be inappropriate. They spoke about two books on display in the children, and in the young adult sections of the library.

**Financial Report:** A motion was made by Michele Smith and seconded by Chuck Beleny to approve Payroll and Vendor Vouchers #4855 through #4895 in the amount of \$29,239.70. The motion passed unanimously.

**Ongoing business:** Vandenburg presented objectives in the 2022-2025 Strategic Plan which he believes should be moved to a separate document. His reasons are because some already exist in library policies and procedures, but also because of budget and time constraints, and because some are already being performed by him. He proposed the creation of a Director's Work Plan, separate from the Strategic Plan.

The board would like the goals and objectives in the proposed Strategic Plan to remain. This will be discussed further at the next board meeting on September 24.

**Adjournment:** The meeting was adjourned by Karin Spann at 8:15 p.m.

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**Respectfully submitted**

Michele Smith, Secretary