

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, September 19, 2022

Meeting Location

Dayton Memorial Library

111 S. 3rd St.

Dayton, WA 993228

Call to order: The meeting was called to order at 7:00 p.m. by board Chair Jay Ball.

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

Others present: Library Director Todd Vandenburg, Library Director and Sara Jones, Washington State Librarian Sara Jones were present, along with many members of the public. Vicki Zoller, Patti Jo Amerein, Alicia Walker, Dan Andrews, Marchand Hovrud, Andrea Wyant, and Melissa (G). attended on Zoom.

Approval of the minutes of the regular meeting of August 15, 2022: Chuck Beleny made a motion to accept the minutes with two minor corrections. The motion was seconded by Sharon Mendel and the motion passed unanimously.

Director's report: See attached. Vandenburg spoke about Banned Book Week and the challenge of restricting access to library materials.

Financial Report: A motion was made by Karin Spann and seconded by Michele Smith to approve Payroll Vouchers #4895 through #4955 in the amount of \$25,422.75. The motion passed unanimously.

Ongoing Business, Columbia County Rural Library 2022-2025 Strategic Plan: A motion was made by Chuck Beleny and seconded by Sharon Mendel to approve the 2022-2025 Strategic Plan, with only minor changes.

Guest Speaker: Vandenburg introduced Washington State Librarian Sara Jones, MLS, who spoke to the basic principles of democracy, one of which is access to information.

Public comment: There are some materials in the children's library and young adult library which are considered inappropriate for the library collections by some members of the community. People in attendance at the meeting were provided three minutes to speak to the issue. The Library Director provided copies of the Request for Reconsideration of Library Materials along with the CCRLD Collection Development Policy to any who wanted them. To date, he has received six Requests for Reconsideration of Library Materials and they are being reviewed by him.

Adjournment: The meeting was adjourned at 8:12 p.m. by Jay Ball.

Respectfully submitted

Michele Smith, Secretary