

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, May 16, 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 7:15 p.m. by Board Chair Jay Ball.

**Trustees present:** Jay Ball, Michele Smith, Sharon Mendel

**Others present:** Todd Vandebark, Library Director, and from the public; Melissa and Seth Bryan and Kraig Horlacher.

**Approval of the minutes of the regular meeting of April 25, 2022:** Sharon Mendel made a motion to approve the minutes. The motion was seconded by Michele Smith and passed unanimously.

**Director's report:** See attached.

**Financial Report:** A motion was made by Sharon Mendel and seconded by Michele Smith to approve the Payroll and Vendor Vouchers #4806 through #4831 in the amount of \$35,788.96, and it passed unanimously.

**Old Business:** A workshop for the 2022-2025 Strategic Plan has been scheduled for Monday, May 23 from 6:30 p.m. to 8:30 p.m.

**New Business:** The Policy concerning Public Comment at Board meetings was presented to the Board of Trustees for their approval. A motion made by Michele Smith and seconded by Sharon Mendel to approve the policy as written. It was unanimously approved.

**Public Comment:**

**Adjournment:** The meeting was adjourned at 7:43 p.m.