

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, November 28, 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 Jay Ball, Chair.

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

Others present: Library Director Todd Vandembark and many members of the public, along with 18 people on Zoom.

Approval of the minutes of the regular meeting of October 17 2022: Chuck Beleny made a motion to approve the minutes. The motion was seconded by Sharon Mendel and it passed unanimously.

Special meeting minutes for November 22,2022: Karin Spann made a motion to approve the minutes of the Special Meeting. Sharon Mendel seconded the motion and it passed unanimously.

Director's report: See attached.

Public hearing 2023 budget: The regular meeting was closed by Chair Jay Ball at 7:35 p.m. for a public hearing. The regular meeting resumed at 7:59 p.m.

Action taken: A motion was made by Michele Smith to adopt Resolution 2022-03, approving the CCRLD 2023 budget. The motion was seconded by Karin Spann and it passed unanimously.

Financial Report: A motion was made by Karin Spann, and seconded by Chuck Beleny, to approve Payroll Vouchers #4992 through #5024 in the amount of \$26,146.53. The motion passed unanimously. Vandembark provided an overview of his monthly budget report.

New Business:

Vandembark asked for approval of two changes to the CCRLD Collection Development Policy. He asked that "two months" be stricken and replaced by thirty (30) days for the following: "A written response to the concerns stated in the completed Request for Reconsideration of Library Materials, based on staff review of the material in question, will be sent to the patron within two months.

He also asked for an addition to the policy: "Patrons must have read, viewed, listened to, or otherwise reviewed the item in its entirety, or the Request will be rejected".

Action taken: Sharon Mendel made a motion to accept the clarification and the addition to the Collection Development Policy. Michele Smith seconded the motion, and it passed unanimously.

Public comment: People attending on Zoom and present at the meeting were given three minutes each to speak to the board and director. Vandembark said the eleven books he has been requested to review have been reshelfed and he spoke at length about their placement in the library. He will be happy for patrons to come to the library and be shown.

Adjournment: The meeting was adjourned at 8:52 p.m. by Jay Ball.

Respectfully submitted

Michele Smith, Secretary

