

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**

**Regular meeting of the Board of Trustees**

**Monday, April 25, 2020**

**Meeting Location**

**Dayton Memorial Library**

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

**Dayton, WA 99328**

**Call to order:** The meeting was called to order at 7 p.m. by the Board Chair Karin Spann.

**Trustees present:** Karin Spann, Jay Ball, Chuck Beleny, Michele Smith, and Sharon Mendel

**Others present:** Todd Vandembark, Library Director, and from the public; Columbia County Commissioner Chuck Amerein, and Kathryn Tapio.

**Election of officers:** Michele Smith nominated Jay Ball as Chair. Sharon Mendel nominated Karin Spann as Vice-Chair. Jay Ball nominated Michele Smith as Secretary. Karin Spann nominated Sharon Mendel as Treasurer. All were elected unanimously, to one-year terms.

**Approval of the minutes of the Special Meeting of April 4, 2022:** Karin Spann moved to approve the minutes with a correction to the spelling of Sharon Mendel's last name. The motion was seconded by Chuck Beleny and passed unanimously.

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

**Financial Report:** The board unanimously approved the Payroll and Vendor Vouchers #4763 through # 4805, in the amount of \$34,827.15, for February, 2022. The motion to approve was made by Karin Spann and seconded by Chuck Beleny.

**New business:** A special two-hour workshop will take place on Monday, May 23 at 6:30 p.m. to plan the 2022-2025 Strategic Plan.

**Adjournment:** The meeting was adjourned at 8:13 p.m.

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**Respectfully submitted,**

**Michele Smith**