

COLUMBIA COUNTY RURAL LIBRARY DISTRICT

Regular meeting of the Board of Trustees

Monday, October 17, 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, Chuck Beleny, Michele Smith, Secretary, Sharon Mendel, Treasurer, and Karin Spann on Zoom.

Others present: Library Director Todd Vandebark and many members of the public, along with 22 people on Zoom.

Approval of the minutes of the regular meeting of September 19, 2022: Chuck Beleny made a motion to accept the minutes with two corrections. The motion was seconded by Sharon Mendel and was passed unanimously.

Director's report: See attached. Vandebark read from the ALA Bill of Rights. He will respond by mail to the people who have submitted Requests for Reconsideration of Materials, no later than Friday, Oct. 28, 2022. He has received requests for eleven books.

Financial Report: A motion was made by Michele Smith. and seconded by Karin Spann, to approve Payroll Vouchers #4956 through #4991 in the amount of \$27,207.56. The motion passed unanimously. Vandebark gave his monthly budget report.

New Business:

- a. **Updated salary step scale for library staff:** Sharon Mendel made a motion to approve a fifty-cent per hour differential between steps, for the library staff, regardless of position, to take place beginning on January 1, 2023. The motion was seconded by Michele Smith and was approved unanimously.
- b. **Budget workshop:** The 2023 budget workshop was set for Monday, November 7 at 6:30 p.m.

Public Comment: There are some materials in the children's library and young adult library which are considered inappropriate by some members of the community. During the public comment portion of the meeting each person was given three minutes to speak to the issue. Vandebark said there were three outcomes for the books in question; reshelving them, moving them, or removing them.

Adjournment: The meeting was adjourned at 8:01 p.m. by Jay Ball.

Respectfully submitted

Michele Smith, Secretary