

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, October 15, 2018 7:00 p.m.

Meeting Time and Location:

7:10 p.m. to 8:50 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

Meeting was called to order at 7:10 p.m. by Tanya Patton, Chair

2. Roll Call – Trustees present:

Tanya Patton, Chair
Karin Spann, Secretary
Sarah Reser, Trustee

Members absent:

June Riley, Vice-Chair, excused
Meredith Dedman, Treasurer, excused

Others Present:

Dusty Waltner, CCRLD Director

3. Public Comments

There were no public comments.

4. Approval of Meeting Minutes

4.1 Patton moved to approve September 17, 2018 Regular Meeting Minutes, as corrected.
(2nd Reser, Unanimous)

5. Treasurer's Report

5.1 Patton moved to approve payment vouchers #3412-3432 in the amount of \$39,289.15.
(2nd Reser, Unanimous)

5.2 Voucher Re-Transmittal: Patton moved to approve a revised transaction list for vouchers presented and posted for the month of July totaling \$30,240.50 (2nd Spann, Unanimous)

6. Director Report

6.1 Progress Report – Attached.

7. Old Business

- 7.1 Trusts: Patton moved to invest the principle of the Hedwig Davis Endowment in a 13-month CD yielding 1.76% APR at Home Street Bank. (2nd Reser, Unanimous)
Patton will contact the Northwest Community Foundation with instructions for direct payment of the interest income of the Delany Trust to CCRLD.

8. New Business

- 8.1 Accountability Audit: Director Waltner reported that the three year audit, 2015- 2017 was complete with no findings reported. She was asked to prepare a news brief for the local news outlets with the good news. Members Patton and Spann were present for the exit interview.
- 8.2 2019 Budget. Waltner presented a draft preliminary budget for the Board to review and was asked to poll the Trustees for a suitable date for a workshop.
- 8.3 Director Waltner reported that the CCRLD has applied for the Humanities Washington Prime Time Family Reading program for disadvantaged families. Trustee Reser has volunteered to be the Scholar for the program. The program is a weekly evening program starting in February.

9. Final Public Comment

None

- 11. Adjourn:** Patton adjourned meeting at 8:50 p.m.

Next regular meeting date is:
Monday, November 19, 2018.
111 S. 3rd Street, Dayton.
Meeting begins at 7 p.m.

Respectfully submitted,
Karin Spann, Secretary

Approved:  _____