

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Friday, February 8, 2019, 6:30 p.m.

Meeting Time and Location:

6:30 p.m. to 7:45 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

Meeting was called to order at 6:30 p.m. by Tanya Patton, Chair

2. Roll Call – Trustees present:

Tanya Patton, Chair
June Riley, Vice-Chair
Meredith Dedman, Treasurer
Karin Spann, Secretary
Sarah Reser, Trustee

Others Present

Dusty Waltner, CCRLD Director
Ryan Ortuno, Board attorney

Introductions were made and an Executive Session was called at 6:35 p.m as per RCW 42.30.110(1)(i).
The session was closed at 7:45 p.m.

3. Adjourn: Patton adjourned meeting at 7:45 p.m.

Next regular meeting date is:
Monday, February 25, 2019
111 S. 3rd Street, Dayton.
Meeting begins at 7 p.m.

Respectfully submitted,
Karin Spann, Secretary

Approved: _____

