

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Meeting of the Board of Trustees
January 28, 2019, 7:00 p.m.

Meeting Time and Location:

7:00 p.m. to 9:15 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

Meeting was called to order at 7:00 p.m. by Tanya Patton, Chair. The Board was introduced to those present and Chair Patton summarized meeting protocol.

2. Roll Call – Trustees present:

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

Staff Present:

Dusty Waltner, CCRLD Director
Charlie Oribio
Kristie Korslund
Shakira Bye

Others Present:

Pearl Dennis Pres. Friends of the Library
Estasia Collins
Jane Richards
Vicki Zoller
Sam Korslund

3. Public Comments:

Pearl Dennis, as the new president for the Friends of the Library, requested a copy of the budget for the Friends to use in their planning activities this year.

Jane Richards introduced herself as an attorney representing Shakira Bye. She requested a copy of the employee policies. A written copy was provided to her and she was directed to the web site where all library policies are available.

4. Approval of Meeting Minutes:

The Minutes of the November 19 regular meeting were presented and approved upon a Motion by Patton, (S. Dedman, Unanimous). There was no regular meeting in December due to lack of quorum.

5. Treasurer's Report:

5.1 November Vouchers 3459-3483 approved on Motion by Patton (S. Dedman, Unanimous)

5.2 December vouchers 3484-3508 approved on Motion by Patton (S. Spann, Unanimous)

6. Progress Report:

The Board reviewed items on the report (Attached) with staff present filling in details for the public in attendance.

7. Old Business:

8. New Business:

8.1 Personnel Update

A personnel issue was discussed. No action was taken.

8.2 ALA Midwinter conference

Director Waltner and Staff member Charlie Oribio reported on the national library conference they attended in Seattle. Oribio made a presentation of augmented reality that will be used to enhance presentations at the library. The library currently has only one tablet, in use at the front desk, that is powerful enough to run the program, however. Upgrades or additional tablets can be acquired within the budget or possibly provided by the Friends.

8.3 Trustee terms

Director Waltner presented the list of trustee terms. Trustee Spann's term will be open this year. Waltner will advertise the opening. Spann has the opportunity to complete another term, as per Board policies.

8.4 Strategic Plan Objectives

Trustees were reminded to work on measurable objectives for the Strategic Plan for the next meeting.

9. Final Public Comments

Shakira Bye discussed her feelings about a pending personnel issue.

Adjourn: Patton adjourned meeting at 9:15 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: _____

