

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, November 19, 2018 7:00 p.m.

Meeting Time and Location:

7:04 p.m. to 8:30 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

Meeting was called to order at 7:04 p.m. by Tanya Patton, Chair

2. Roll Call – Trustees present:

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

Members absent:

None

Others Present:

Dusty Waltner, CCRLD Director
Chris Miller, Columbia County Assessor
Tammy Ketterman, appraiser for Columbia County Assessor's office

3. Public Comments

3.1 Budget Hearing. Chair Patton opened the Public Hearing and discussion of the proposed 2019 CCRLD Budget. Chris Miller, County Assessor verified an additional \$13,580.75 in new construction taxes, above the 1% increase allowed by statute, would be available for the upcoming 2019 Budget. It was included in the budget total adding the funds to programming and training. Miller and Ketterman remained to answer questions pertaining to budget management posed by the Trustees. There was no public comment. Chair Patton declared the hearing closed at 7:30 p.m.

4. Approval of Meeting Minutes

4.1 Patton moved to approve October 15, 2018 Regular Meeting Minutes, as corrected.
(2nd Dedman, Unanimous)

5. Treasurer's Report

- 5.1 Patton moved to approve payment vouchers #3433-3458 in the amount of \$34,539.78. (2nd Dedman, Unanimous). The monthly budget report was reviewed with no changes.

6. Director Report

- 6.1 Progress Report – Attached.

7. Old Business

- 7.1 Trusts. No additional action has been taken on the Delaney Trust. The CCRLD continues to receive the interest income from the Trust under current management.

8. New Business

- 8.1 Final Budget. Upon a motion by Chair Patton, (2nd Spann, Unanimous) the 2019 Final Budget was approved in the amount of \$423,419.00
- 8.2 Salary Scale. Upon a Motion by Patton, (2nd Riley, Unanimous) the Board approved the Salary Range policy as presented. (Attached)
- 8.3 Insurance. Resolution 2018-05 to increase medical employer's paid benefit was approved. (Motion Patton, 2nd Dedman, Unanimous)
- 8.4 VEBA Account. Resolution 2018-06 authorizing the establishment of an HRA VEBA plan providing a tax free defined contribution account for its full time and part time employees, to take effect January 1, 2019, was approved. (Motion Patton, 2nd Reser, Unanimous)
- 8.5 Property Tax. Upon a Motion by Patton (2nd Dedman, Unanimous) the Board approved Resolution 2018-07, authorizing a request of the allowable 1% budget increase in the amount of \$3910.28, exclusive of additional revenues.
- 8.6 Levy Certification. Upon a Motion by Patton, (2nd Reser, Unanimous) the Board certified a tax levy of \$430,000 in order to capture new construction and other additional available revenues.

9. Final Public Comment

None

11. Adjourn: Patton adjourned meeting at 8:30 p.m.

Next regular meeting date is:
Monday, December 17, 2018.
111 S. 3rd Street, Dayton.
Meeting begins at 7 p.m.

Respectfully submitted,
Karin Spann, Secretary

Approved: 