

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Meeting of the Board of Trustees
July 15, 2019, 7:00 p.m.

Meeting Time and Location:

7:00 p.m. to 8:40 p.m.
Dayton Memorial Library
111 S. 3rd Street
Dayton, WA 99328

1. Call to Order

The Meeting was called to order at 7:00 p.m. by Tanya Patton, Chair.

2. Roll Call – Trustees:

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

Staff Present:

Dusty Waltner, CCRLD Director

3. Approval of Meeting Minutes:

- 3.1 The Minutes of the June 17th Regular Meeting were presented and approved upon a Motion by Patton, (S. Reser, Unanimous)
- 3.2 The Minutes of the June 27th Special Meeting were presented and approved upon a Motion by Patton, (S. Dedman, Unanimous)

4 Treasurer's Report:

- 4.1 June Vouchers 3614-3635 in the amount of \$28,636.96 approved on a Motion by Patton (S. Spann, Unanimous).
- 4.2 Year to Date Account Balance and Budget Statement was reviewed.

5. Progress Report:

- 5.1 The Director's report was reviewed.

6. Old Business:

- 6.1 Strategic Plan Objectives. Goals and Objectives for Staff Development were discussed.
- 6.2 HR Policy. Trustee Reser presented the proposed grievance policy on second reading.
- 6.3 AED. Upon a motion by Patton (S. Dedman, Unanimous) the Board accepted the offer made by the Friends of the Library for purchase of an AED.

7. New Business:

- 7.1 Resolution 2019-02 Acting Director, to appoint Kristi Korslund as acting director, in the event the Director is unable to perform her duties, was approved as amended, upon a motion by Reser (S. Spann, Unanimous). Attached.
- 7.2 Fines, Fees, and Other Charges Policy. Proposed changes to the existing policy were reviewed on first reading.
- 7.3 Credit Card Policy. Proposed changes to the existing Credit Card Policy were reviewed on first reading.

8. Public Comments:

- 8.1 A fifteen minute public comment period was offered. Comments concerning the importance of volunteer training, upcoming activities of the FOL, and the sound system were received. Sam Korslund, maintenance contractor suggested the CCRLD consider installing electronic locks on the Library front door and the Delany Building. He was asked to look into it further and report back.

Patton adjourned the meeting at 8:40 p.m.

Next regular meeting date is:
Monday, August 19, 2019.
111 S. 3rd Street, Dayton.
Meeting begins at 7 p.m.

Respectfully submitted,
Karin Spann, Secretary

Approved: _____