

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, January 27, 2020 7:00 p.m.

Meeting Time and Location:

7:00 p.m. to 8:15 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

2. Roll Call – Trustees present:

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

Others Present:

Dusty Waltner, CCRLD Director

3. Approval of Meeting Minutes

- 3.1 Patton moved to approve November 18, 2019 Regular Meeting Minutes, (2nd Riley, Unanimous)
- 3.2 Patton moved to approve January 9, 2020 Special Meeting Minutes (2nd Riley, Unanimous)

4. Treasurer's Report

- 4.1 Patton moved to approve payment vouchers #3720-3746 in the amount of \$38,167.53 (2nd Spann, Unanimous)
- 4.2 Patton moved to approve payment vouchers #3747-3771 in the amount of \$45,502.61 (2nd Spann, Unanimous)
- 4.3 The Year to Date Account Balance and Budget Statement for 2019 was reviewed.

5. Director Reports

- 5.1 The Director presented a progress report for the past two months as well as and the end of year statistics reported to the State Library.

7. Old Business

None

8. New Business

- 8.1 Trustee Terms. Two terms will be available beginning April 1:
One full term of five years to fill the position now held by Tanya Patton, and
One to complete the term of Meredith Dedman, who resigned effective January 18, 2020.
Potential Board members will be interviewed at the February meeting with a
recommendation submitted to the Board of Commissioners in March, as per agreement
with the Board of Commissioners.
- 8.2 Resolution 2020-01- Public Record Requests Policy.
The Board reviewed the revised policy and fee schedule, originally adopted March 2,
2008. Waltner was asked to submit it to the Public Records attorney for review and
comment.

9. Adjourn: Patton adjourned meeting at 8:15 p.m.

Next regular meeting date is:
Monday, February 24, 2020.
111 S. 3rd Street, Dayton.
Meeting begins at 7 p.m.

Respectfully submitted,
Karin Spann, Secretary

Approved: _____