

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Monday, April 20, 2020 7:08 p.m.

Meeting Time and Location:

7:08 p.m. to 8:15 p.m.

Online real time on Zoom Platform

1. Call to Order

The meeting was called to order at 7:08 p.m. by acting chair, June Riley. This meeting was held online in accordance with Washington Governor Inslee's stay at home order issued to combat the Covid-19 virus pandemic. 6-7 members of the public registered and attended parts or all of the meeting.

2. Roll Call –

3. Trustees Present:

June Riley, Chair

Karin Spann, Secretary

Sarah Reser, Trustee

Heather Stearns, Trustee

Joe Huether, Trustee

Others Present:

Dusty Waltner, CCRLD Director

4. Approval of Meeting Minutes

3.1 Riley moved to approve the March 18, 2020 Regular Meeting Minutes, (2nd Stearns Unanimous)

5. March Transmittal Report

4.1 Riley moved to approve March payment vouchers #3814-3832 in the amount of \$32,232.03 (2nd Spann, Unanimous)

4.2 The Year to Date Account Balance and Budget Statement for 2020 was reviewed.

5. Director Reports

5.1 The Director presented a progress report for the past month, including actions taken and those to be initiated during the COVID-19 pandemic

6. New Business

- 6.1 Bid Review: Director Waltner presented a bid by Jerry’s Custom Cabinets for construction of a new circulation desk, additional library stacks, and computer banks for the main floor in the Library. This was the only bid received as a result of public advertisement and direct contacts made by staff. Waltner stated the bid cost presented was considerably lower than non-custom models available from office furniture manufacturers. Jerry’s Custom Cabinets built our library stacks and the new furnishings will match those. Upon a motion by Spann (S. Riley. 4 aye, 1 abstain) the bid of \$16,123.05 was approved.

- 6.2 Election of Officers: The following slate of officers was elected for the term of one year.
Chair- Karin Spann (M. Riley, S Reser, 4 aye, 1 nay)
Vice-Chair- June Riley (M. Spann, S Stearns, Unanimous)
Treasurer- Joe Huether (M. Spann, S. Riley, Unanimous)
Secretary- Heather Stearns (M. Reser, S. Riley, Unanimous)

7. Public Comment.

No Public comment was received.

8. Adjourn: Riley adjourned the meeting at 8:15 p.m.

Next regular meeting date is:
Monday, May 18, 2020.
Location to be determined
Meeting begins at 7 p.m.

Respectfully submitted,
Karin Spann, Secretary

Approved: _____