

**COLUMBIA COUNTY RURAL LIBRARY DISTRICT**  
**Regular meeting of the Board of Trustees**  
**Monday, August 17, 2020 7:00 p.m.**

**Minutes**

- 1. Call to Order: 7:00p**
- 2. Roll Call / Welcome:** Karin Spann (chair), June Riley (vice chair), Joe Huether (treasurer), Heather Stearns (secretary), Sarah Reser, and Kristie Korslund (director interim)
- 3. Approval of Meeting Minutes**
  - 3.1 Approval of July 20, 2020 Regular Meeting Minutes. Joe moved to approve the minutes, June seconded. Motion passed.
- 4. Treasurer's Report**
  - 4.1 Approval of Voucher Transmittal for July 2020. June moved to approve the vouchers, #3884-#4005. Joe seconded. Motion passed.
  - 4.2 Account Balance and Budget Statement – YTD 2020. Board discussed budget; with covid closure, it is tight. Kristie is going to run more budget scenarios for next meeting.
- 5. Director's Report**
  - 5.1 Progress Report: Kristie provided report. It was noted that Governor Inslee still has not provided any industry specific guidelines for reopening, and is currently discussing restricting current guidelines more.
- 6. Old Business –**
  - 6.1 COVID 19 update: Library is still closed per Governor's office mandates. Patrons are encouraged to write to the Governor about the continued closure and lack of guidelines, stressing the importance of small town libraries to their communities.
  - 6.2 Construction Update: already discussed in Kristie's director's report.
- 7. New Business –**
  - 7.1 Review of Delany, Hedwig Davis and Peabody Trusts: Library does not currently have access to the Peabody Trust.
  - 7.2 Request for use of Peabody Trust
  - 7.3 Bank Account signatories: the switchover from Dusty's resignation went smoothly, but Judy at the bank recommended the Library have a second signatory in case of emergency situations. The Board discussed having a second signer on the account, but tabled discussion and decision until more research is done.
  - 7.4 Director search: Kristie is appointed interim director for six (6) months. The Board plans to discuss the search for a new director at every meeting as more info (budget/pandemic/etc) becomes available. The Board decided to work on putting together a list of qualifications for when the search begins.
- 9. Public Comments:** Two (2) public comments were taken.

**10. Adjourn: 7:39p**

**Next regular meeting:  
Monday, September 21, 2020  
111 S. 3rd Street, Dayton  
Meeting begins at 7 p.m.**

Respectfully submitted.  
Heather Stearns, Secretary