

Columbia County Rural Library District

Board of Trustees Meeting Minutes September 20, 2021

1. Call to Order @ 7:00

Roll Call – Karin Spann, Joe Heather, Jay Ball and Todd Vandembark present.
Heather Sterns absent – excused

2. Approval of Minutes from August 16, 2021

Joe motioned to accept minutes as presented, Jay seconded.
Motion passed.

3. Treasurer's report

Todd reviewed vouchers to be paid. Jay motioned to approve vouchers 4403 through 4495 in the amount of \$66,906.82
Joe seconded. Motion passed.

4. Board Vacancy

Resignation of June Riley is announced.
Election of new vice chair.
Joe nominated Jay Ball to serve as Vice-Chair, Karin seconded.
Jay Ball is elected by unanimous decision.

5. Directors Report

Todd reported the basement windows have been installed, Due to increase in Covid numbers On September 2nd The Library returned to curbside service. In person service was restored on Sept 20th with masks required. Family story hour will return on the 3rd Thursday of every month.

Charlie and Francisco will be hosting a bi-lingual story hour as well as an informal Spanish Café for English speakers to practice Spanish.

Ellen has taken over social media and has added Tic-Toc.

Todd and Ellen will be giving a presentation on Library services at the Middle School.

Friends of the Library set up a prize-winning display at the Fair.

6. Old Business

Basement windows installed.

Pandemic update – Maintaining full operating hours while providing curb service.

7. New Business – Summary of Library Trust Funds

Presentation by Kol Medina from The Blue Mountain Community Foundation.

No action taken on trust funds at this time.

Policy Revision Change in Family Medical Leave Act eligibility from 12 months to 820 hours worked. Joe motioned, Jay 2nd.

Passed unanimously.

New Policy- Covid 19 Vaccine policy.

Employees must be vaccinated or pass a weekly Covid test.

Jay motioned, Joe 2nd. Approved unanimously.

8. No public Comment

Meeting Adjourned 8:07 pm

Submitted by

Jay Ball – Acting Secretary