

COLUMBIA COUNTY TRAVELING LIBRARY AUTHORITY
BOARD MEETING
January 23, 2022, 5:00pm
IN-PERSON AT CENTRAL BRANCH LIBRARY OR VIA ZOOM

CONSENT AGENDA

Call to Order (*Request for individual motions on any agenda items*) Kelly McHenry

Election of Officers

Kelly McHenry, President, Carmen Fruit, Vice-President, Rachel Troychock, Secretary, Dee Davis, Treasurer

Motion

Committee Membership

Governance: Cathy Williams (chair), David James, Kelly McHenry, Rachel Troychock, Chris Young
Finance: Dee Davis (co-chair), Leanne Kline (co-chair), Heather Almer, Emily Artman, Carmen Fruit, Jennifer Hunsinger, Elaine Luschas

Bank Authorizations

Remove Bert Leiby. Add Dee Davis and Kelly McHenry.

Public Comment Period

Kelly McHenry

Minutes and Reports

December Minutes

Rachel Troychock

Treasurer's Report

Dee Davis

Library Director's Report

Ammon Young

No Committee Reports

Old Business

Strategic Planning Conversation: 2023 and beyond

No New Business

Consent Agenda Motion: Approve all reports and actions on the consent agenda as presented or as noted in the minutes.

Adjournment

Upcoming Meetings: Regular meetings on the 3rd Mondays from 5-6pm on: 2/20, 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20. December meeting on 2nd Monday with Friends Board, 12/11 from 5-7pm.