



MINUTES

**Richland Public Library Board
Library Board Room – 955 Northgate Drive
August 9, 2022, 5:30 – 6:30 PM**

Richland Public Library Regular Board Meeting – 5:30 p.m.

Chair Booth called the meeting to order at approximately 5:33 p.m.

Attendance

Chair Booth, Board Members Hernandez, and Maier were present. Also present were Library Manager Nulph and Administrative Assistant Barada.

Vice-Chair Lightner, Board Member Buxton, and Council Liaison Kent were absent.

Approval of Agenda

Board Member Hernandez moved and Board Member Maier seconded the motion to approve the agenda as is. The motion carried 3-0.

Approval of Minutes

Chair Booth asked for a motion to approve the minutes of the July 12, 2022 meeting. Board Member Maier moved and Board Member Hernandez seconded the motion to approve the minutes of July 12, 2022 as is. The motion carried 3-0.

Report of the Library Manager

The library will be closed October 14 for a staff in-service day. Consultants will be onsite to go over the strategic plan with staff.

RPL has rebranded library collections. The Experience Library includes hotspots, ukulele, and board games. Tumbleweed Tourist includes museum passes.

RPL and MCL partnered for three big events in July at John Dam Plaza.

Public Comments

Richland Resident Joe Guyette was present, he did not make any comments.

Approval of Bills

Board Member Hernandez moved and Board Member Maier seconded the motion to approve the certification of claims for payment for August 2022 in the amount of \$128,356.60. The motion carried 3- 0.

Unfinished Business

1. Library Manger Nulph discussed changes to the Meeting Room Policy. Board Member Maier moved and Board Member Hernandez seconded the motion to approve the Meeting Room Policy. The motion carried 3-0.
2. Library Manger Nulph discussed the Strategic Plan. Board Member Maier moved and Board Member Hernandez seconded the motion to approve the Strategic Plan. The motion carried 3-0.

New Business

1. Library Manager Nulph lead the discussion on reciprocal borrowing with Mid-Columbia Library.

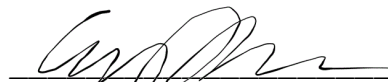
Agenda Items for Upcoming Board Meeting

1. Reciprocal Borrowing

Adjournment

Chair Booth adjourned the meeting at 6:26 P.M.

APPROVED:


Emily Booth, Library Board Chair

ATTEST:


Kylie Barada, Administrative Assistant

DATE APPROVED: September 13, 2022

DATE PUBLISHED: September 14, 2022