



MINUTES

**Richland Public Library Board
Library Gallery – 955 Northgate Drive
September 13, 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 5:32 p.m.

Attendance

Chair Booth, Vice-Chair Lightner, Board Members Buxton and Maier were present. Also present were Library Manager Nulph and Administrative Assistant Barada.

Board Member Hernandez and Council Liaison Kent were absent.

Approval of Agenda

Vice-Chair Lightner moved and Board Member Buxton seconded the motion to approve the agenda as is. The motion carried 4-0.

Approval of Minutes

Chair Booth asked for a motion to approve the minutes of the August 9, 2022 meeting and the August 30, 2022 Special Meeting. Board Member Maier moved and Board Member Buxton seconded the motion to approve the minutes of August 9, 2022 and August 30, 2022 as is. The motion carried 4-0.

Report of the Library Manager

The Strategic Plan has been ratified by Council. Consultants from BerryDunn will be at the library on October 14 to discuss with staff. The library will be closed that day.

Lisa Adams has retired from the library after 40 plus years.

RPL is working with Marketing to promote the Sorting Out Race exhibit in the lobby.

Public Comments

There were no members of the public present.

Approval of Bills

Board Member Buxton moved and Board Member Maier seconded the motion to approve the certification of claims for payment for September 2022 in the amount of \$111,627.11. The motion carried 4- 0.

Unfinished Business

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

New Business

1. There was no New Business on the Agenda.

Agenda Items for Upcoming Board Meeting

1. Board Member Participation in Conferences

Adjournment

Chair Booth adjourned the meeting at 6:24 P.M.

APPROVED:



Emily Booth, Library Board Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: October 11, 2022

DATE PUBLISHED: October 12, 2022