



MINUTES

**Richland Public Library Board
STEAMSpace – 955 Northgate Drive
October 11, 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 5:34 p.m.

Attendance

Chair Booth, Vice-Chair Lightner, Board Members Buxton, Hernandez, and Pickel were present. Also present were Library Manager Nulph, Administrative Assistant Barada, and Community Engagement Supervisor Haffner. Council Liaison Kent was absent.

Introduction of Guests:

Michelle Haffner, Community Engagement Supervisor, introduced herself to the Board. She is replacing Lisa Adams, who retired from RPL after 40 plus years. This is a new position and Michelle shared what her plans are for the future with library services and outreach.

Approval of Agenda

Board Member Hernandez moved and Board Member Buxton seconded the motion to approve the agenda as is. The motion carried 5-0.

Approval of Minutes

Chair Booth asked for a motion to approve the minutes of the September 13, 2022 meeting. Board Member Buxton moved and Vice-Chair Lightner seconded the motion to approve the minutes of September 13, 2022 as is. The motion carried 5-0.

Report of the Library Manager

The Friends' book sale will run October 27-29.

The café should be up and running by the end of October.

NASA presentation was a huge success. There were over 500 attendees.

Public Comments

No members of the public were present.

Approval of Bills

Board Member Hernandez moved and Board Member Buxton seconded the motion to approve the certification of claims for payment for October 2022 in the amount of \$213,095.49. The motion carried 5- 0.

Unfinished Business

There was no Unfinished Business on the Agenda.

New Business

1. Board Members discussed updates that should be made to the working agreement between the City of Richland and the Richland Public Library Board. This agreement has not been updated since 1960.

Agenda Items for Upcoming Board Meeting

Adjournment

Chair Booth adjourned the meeting at 6:28 P.M.

APPROVED:



Lindsay Lightner, Library Board Vice-Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: November 8, 2022

DATE PUBLISHED: November 9, 2022