



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
November 8, 2022, 5:30 – 6:30 PM

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

Vice-Chair Lightner called the meeting to order at approximately 5:33 p.m.

Attendance

Vice-Chair Lightner and Board Members Buxton and Pickel were present. Also present were Council Liaison Kent, Library Manager Nulph and Administrative Assistant Barada.

Chair Booth and Board Member Hernandez were absent.

Approval of Agenda

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

Public Comments

There were no members of the public present.

Approval of Minutes

Vice-Chair Lightner asked for a motion to approve the minutes of the October 11, 2022 meeting. Board Member Buxton moved and Board Member Pickel seconded the motion to approve the minutes of October 11, 2022 as is. The motion carried 3-0.

Report of the Library Manager

The library was not successful with the Capital Improvement Grant for the South Badger Fire Station.

Tumbleweed Tourist is now online completely. Patrons are able to go online and look at the calendar for the museums and pick a date. They can then print out a pass or show the pass on their smartphone.

Approval of Bills

Board Member Buxton moved and Board Member Pickel seconded the motion to approve the certification of claims for payment for November 2022 in the amount of \$107,882.61. The motion carried 3- 0.

Unfinished Business

There was no Unfinished Business on the agenda.

New Business

1. Library Manager Nulph presented the Board with an updated Internet Usage Policy. Board Member Pickel moved and Board Member Buxton seconded a motion to approve the Internet Usage Policy. The motion carried 3-0.
2. Library Manager Nulph presented the 2023 proposed budget to the Board.

Agenda Items for Upcoming Board Meeting

1. Strategic Plan Implementation

Adjournment

Vice-Chair Lightner adjourned the meeting at 6:04 P.M.

APPROVED:



Emily Booth, Library Board Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: December 13, 2022

DATE PUBLISHED: December 15, 2022