



MINUTES

**Richland Public Library Board
Library Conference Room – 955 Northgate Drive
December 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 Hernandez, were present. Library Manager Nulph and Administrative Assistant Barada. Board Member Pickel and Council Liaison Kent were absent.

Approval of Agenda

Board Member Hernandez moved and Chair Booth 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 November 8, 2022 meeting. Board Member Buxton moved and Vice-Chair Lightner seconded the motion to approve the minutes of November 8, 2022 as is. The motion carried 4-0.

Report of the Library Manager

Library Manager Nulph shared that the 2023 budget for the library has been approved by Council.

Library statistical patterns are starting to align with 2019 patterns as opposed to 2021.

Public Comments

There were no members of the public present.

Approval of Bills

Board Member Buxton moved and Board Member Hernandez seconded the motion to approve the certification of claims for payment for December 2022 in the amount of \$98,753.93. The motion carried 4- 0.

Unfinished Business

There was no Unfinished Business on the agenda.

New Business

1. Library Manager Nulph discussed the 2023 Richland Public Library Action Plan.

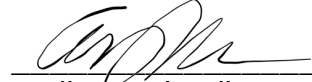
Agenda Items for Upcoming Board Meeting

1. Staff Updates
2. Election of Board Officers

Adjournment

Chair Booth adjourned the meeting at 6:20 P.M.

APPROVED:



Emily Booth, Library Board Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: January 10, 2023

DATE PUBLISHED: January 12, 2023