



MINUTES

**Richland Public Library Board
Library Board Room – 955 Northgate Drive
January 10, 2023, 5:30 – 6:30 PM**

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

Chair Booth called the meeting to order at approximately 5:30 p.m.

Attendance

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

Approval of Agenda

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

Approval of Minutes

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

Report of the Library Manager

RPL 2023 workplan is finalized.

STEAMspace renovation has started. The tentative finish date is February 27.

Kozy Kup is now open and has had a positive response from patrons.

December programming proved to be popular with patrons.

In 2022, there were 3,641 new library card registrations versus 1,802 in 2021.

Public Comments

There were no members of the public present.

Unfinished Business

There was no unfinished business on the agenda.

New Business

1. Board Member Buxton nominated Vice-Chair Lightner as Chair, Chair Booth seconded the motion. The motion carried 5-0.

Board Member Hernandez nominated Board Member Buxton as Vice-Chair. Chair Lightner seconded the motion. The motion carried 5-0.

2. Adult Services Librarian Lightfoot shared about his programming plans he has for 2023 and discussed his programs from 2022.

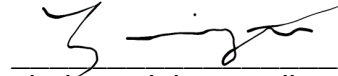
Agenda Items for Upcoming Board Meeting

1. Library Staff Updates

Adjournment

Chair Lightner adjourned the meeting at 6:14 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: February 14, 2023

DATE PUBLISHED: February 15, 2023