



MINUTES

**Richland Public Library Board
Library Conference Room – 955 Northgate Drive
February 14, 2023, 5:30 – 6:30 PM**

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

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

Attendance

Chair Lightner, Vice-Chair Buxton and Board Member Pickel were present. Also present were Council Liaison Kent, Library Supervisor Barnaby and Administrative Assistant Barada.

Approval of Agenda

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

Approval of Minutes

Chair Lightner asked for a motion to approve the minutes of the January 10, 2023 meeting. Vice-Chair Buxton moved and Board Member Pickel seconded the motion to approve the minutes of January 10, 2023 as written. The motion carried 3-0.

Report of the Library Manager

Library Supervisor Barnaby gave updates on the STEAMspace remodel.

The library has a new book drop inside near the service desk.

RPL's statistics are returning to pre-pandemic numbers.

Public Comments

There were no members of the public present.

Approval of Bills

Vice-Chair Buxton moved and Board Member Pickel seconded the motion to approve the certification of claims for payment for January 2023 in the amount of \$101,247.08. The motion carried 3-0.

Board Member Pickel moved and Vice-Chair Buxton seconded the motion to approve the certification of claims for payment for February 2023 in the amount of \$200,043.52. The motion carried 3- 0.

Unfinished Business

There was no Unfinished Business on the agenda.

New Business

1. Technical Services Supervisor Theresa Barnaby discussed her position. She is responsible for processing materials before they are available to the public. She also discussed the new board game collection and how popular it is with patrons.

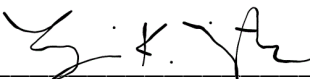
Agenda Items for Upcoming Board Meeting

1. Library Staff Updates
2. RPL Board Presentation to City Council

Adjournment

Chair Lightner adjourned the meeting at 6:39 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: March 14, 2023

DATE PUBLISHED: March 16, 2023