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MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
March 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 5:30 p.m.

Attendance
Chair Lightner, Board Members Booth, Hernandez, and Pickel were present. Also present were Council Liaison Kent, Library Manager Nulph, Administrative Assistant Barada, Parks and Public Facilities Director Hester, Teen Librarian Uretsky-Pratt, and Richland Resident Lily Lightner. Vice-Chair Buxton was absent.

Approval of Agenda

Board Member Hernandez moved, and Board Member Pickel seconded the motion to approve the agenda as is. The motion carried 4-0.

New Business

1. Teen Librarian Alyssa Uretsky-Pratt shared with the Board what her plans and goals are in her new position. She hopes to create a safe space for teens, ramp up the teen graphic novel collection, and have a teen space for teens to utilize by the end of the calendar year.
2. Parks and Public Facilities Director Laura Hester introduced herself to the Board. She went over her goals she has for the Parks and Public Facilities department.

Approval of Minutes

Chair Lightner asked for a motion to approve the minutes of the February 14, 2023, meeting. Board Member Pickel moved and Chair Lightner seconded the motion to approve the minutes of February 14, 2023, as is. The motion carried 4-0.

Report of the Library Manager

The Foundation is interested in helping support the children's outside area.

The STEAMSpace renovation has been complete on the interior of the building. The exterior has some items that need to be complete before that space can be utilized.

Valentines for Seniors collected 903 valentines for area seniors.

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Public Comments

There were no public comments.

Approval of Bills

Board Member Booth moved, and Board Member Hernandez seconded the motion to approve the certification of claims for payment for March 2023 in the amount of $159,472.55. The motion carried 4- 0.

Unfinished Business

There was no unfinished business on the agenda.

Agenda Items for Upcoming Board Meeting

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

Adjournment

Chair Lightner adjourned the meeting at 6:41 P.M.

APPROVED: ATTEST:

Lindsay Lightner, Library Board Chair

Kylie Barada

Kylie Barada, Administrative Assistant

DATE APPROVED: April 11, 2023

DATE PUBLISHED: April 12, 2023