



MINUTES

Richland Public Library Board
955 Northgate Drive
April 11, 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 5:31 p.m.

Attendance

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

Approval of Agenda

Vice-Chair Buxton moved and Board Member Booth seconded the motion to approve the agenda as is. The motion carried 4-0.

Approval of Minutes

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

Report of the Library Manager

The STEAMspace is now open. The space will be renamed.

History of the Library display is now available in the Richland Room.

More museums have been added to the Tumbleweed Tourist.

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 April 2023 in the amount of \$165,224.72. The motion carried 4- 0.

Unfinished Business

There was no Unfinished Business on the Agenda.

New Business

1. Community Engagement Supervisor Michelle Haffner gave the Board an update on her position as the Community Engagement Supervisor. She discussed Summer Reading plans, and her annual goals.
2. An amendment to the Circulation Policy changes the refund policy to lost materials. Once a patron pays for lost materials, they are not able to get a refund if they find the lost materials. The Board will discuss a final draft at the May meeting.
3. The Board was presented with a rough draft of the new Program Policy.
4. The Board was presented with a rough draft of the annual report to Council.

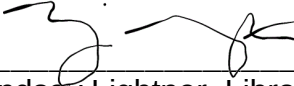
Agenda Items for Upcoming Board Meeting

1. Amendment to Circulation Policy
2. Program Policy
3. RPL Staff Updates

Adjournment

Chair Lightner adjourned the meeting at 7:02 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: May 9, 2023

DATE PUBLISHED: May 10, 2023