



MINUTES

**Richland Public Library Board
Library Board Room – 955 Northgate Drive
June 13, 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, Hernandez, and Pickel were present. Also present were Library Manager Nulph, Library Supervisor Scarfo and Administrative Assistant Barada. Council Liaison Kent was absent.

Approval of Agenda

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

Approval of Minutes

Chair Lightner asked for a motion to approve the minutes of the May 9, 2023 meeting. Board Member Booth moved and Board Member Buxton seconded the motion to approve the minutes of May 9, 2023 as is. The motion carried 5-0.

Reports from Library Staff

RPL Staff Update –

User Experience Supervisor Michael Scarfo shared that he is working on a formalized training checklist process. He also shared with goals that he has for the remainder of the year.

Library Manager's Report –

Outdoor game tables and picnic tables have been installed.

Furniture has been ordered for the new teen space.

Library staff is no longer taking payments at the front counter. Patrons must pay for any fines or printing using the self-serve stations.

Public Comments

There were no members of the public present.

Approval of Bills

Board Member Hernandez moved and Vice-Chair Buxton seconded the motion to approve the certification of claims for payment for June 2023 in the amount of \$115,921.60. The motion carried 5- 0.

Unfinished Business

1. The Board discussed their annual presentation to City Council that was heard on June 6.

New Business

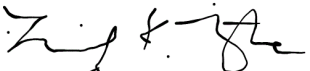
1. Library Manager Nulph is wanting to make a change to the fee schedule and allow patrons who have an active library card a stipend of \$3.50 for prints weekly. Vice-Chair Buxton moved and Board Member Booth seconded the motion to change the fee schedule. The motion carried 5-0.

Agenda Items for Upcoming Board Meeting

Adjournment

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

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: July 11, 2023

DATE PUBLISHED: July 13, 2023