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MINUTES

Richland Public Library Board
955 Northgate Drive
July 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 Librarian Talbott. Board Member Hernandez was absent.

Approval of Agenda

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

Approval of Minutes

1. **Chair Lightner asked for a motion to approve the minutes of the June 13, 2023 meeting. Vice-Chair Buxton moved and Board Member Booth seconded the motion to approve the minutes of June 13, 2023 as is. The motion carried 4-0.**

Report from Library Staff:

2. RPL Staff Updates – Johanna Talbott, Community Engagement Librarian, shared with the Board what her job entails. Johanna focuses on outreach to the schools and programming for third through fifth grade students.
3. Library Manager's Report – Kozy Kup has terminated their lease with the City. Library Manager Nulph has a meeting with a vendor in August to discuss a potential partnership.
4. Library Statistics – Discussed with Library Manager Nulph's Manager's Report.

Public Comments

There were no members of the public present.

Approval of Bills

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Vice-Chair Buxton moved and Board Member Pickel seconded the motion to approve the certification of claims for payment for July 2023 in the amount of $110,937.80. The motion carried 4- 0.

Unfinished Business

There was no unfinished business on the agenda.

New Business

There was no new business on the agenda.

Agenda Items for Upcoming Board Meeting

1. Library Staff Updates
2. City of Richland Strategic Plan

Adjournment

Chair Lightner adjourned the meeting at 6:16 P.M.

APPROVED: ATTEST:

Karen Buxton, Vice-Chair Kylie Barada, Administrative Assistant

DATE APPROVED: September 12, 2023

DATE PUBLISHED: September 13, 2023