



MINUTES

**Richland Public Library Board
Library Board Room – 955 Northgate Drive
September 12, 2023, 5:30 – 6:30 PM**

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

Vice-Chair Buxton called the meeting to order at approximately 5:29 p.m.

Attendance

Vice-Chair Buxton, Board Members Booth and Hernandez were present. Also present were Library Manager Nulph, Administrative Assistant Barada, and Technical Services Supervisor Barnaby.

Chair Lightner, Board Member Pickel, and Council Liaison Kent were absent.

Approval of Agenda

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

Approval of Minutes

Vice-Chair Buxton asked for a motion to approve the minutes of the July 11, 2023 meeting. Board Member Hernandez moved and Board Member Booth seconded the motion to approve the minutes of July 11, 2023 as is. The motion carried 4-0.

Library Staff Updates

1. Technical Services Supervisor Barnaby discussed end of the year goals for her department.
2. Library Manager Nulph discussed the July 2023 and August 2023 Library Manager's Report and the Statistical Report.

Public Comments

There were no members of the public present.

Approval of Bills

1. **Board Member Hernandez moved and Board Member Booth seconded the motion to approve the certification of claims for payment for August 2023 in the amount of \$130,377.78. The motion carried 3- 0.**

2. **Board Member Booth moved and Board Member Hernandez seconded the motion to approve the certification of claims for payment for September 2023 in the amount of \$175,432.12. The motion carried 3- 0.**

Unfinished Business

1. Library Manager Nulph gave a brief overview of the design for the outdoor space that will begin construction in 2024.
2. Library Manager Nulph discussed any changes and asks above normal operating costs in regards to the 2024 library budget.
3. Board Members voted to approve the library art donation placement. Board Member Booth moved and Board Member Hernandez seconded the motion to approve the library art donation placement. The motion carried 3-0.
4. Library Manager Nulph discussed current events that other libraries are dealing with.
5. Vice-Chair Buxton discussed the ALA United for Libraries conference she attended.

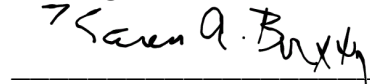
Agenda Items for Upcoming Board Meeting

1. Three Boards Meeting

Adjournment

Vice-Chair Buxton adjourned the meeting at 6:58 P.M.

APPROVED:



Karen Buxton, Library Board Vice-Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: November 14, 2023

DATE PUBLISHED: November 17, 2023