



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

November 14, 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 5:30 p.m.

Attendance

Vice-Chair Buxton, Board Members Hernandez, Isakson, and Pickel were present. Also present were Council Liaison Kent, Library Manager Nulph and Administrative Assistant Christian. Chair Lightner 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.

Approval of Minutes

- 1. Vice-Chair Buxton asked for a motion to approve the minutes of the September 12, 2023 meeting. Board Member Hernandez moved and Board Member Pickel seconded the motion to approve the minutes of September 12, 2023 as is. The motion carried 4-0.**

RPL Staff Updates:

2. Adult Services Librarian Gavin Lightfoot shared what he has accomplished in 2023 and what he has planned for the remainder of the year.
3. Teen Librarian Alyssa Uretsky-Pratt shared what she has accomplished in 2023 and plans for 2024. Her current project is opening the new teen space, the Teen Reactor, in December.
4. Library Manager Nulph shared library updates and library statistics for October 2023.
5. Library Manager Nulph shared library updates and library statistics for November 2023.

Public Comments

There were no members of the public present.

Approval of Bills

6. Board Member Pickel moved and Board Member Hernandez seconded the motion to approve the certification of claims for payment for October 2023 in the amount of \$114,718.18. The motion carried 4- 0.

Board Member Hernandez moved and Board Member Pickel seconded the motion to approve the certification of claims for payment for November 2023 in the amount of \$129,500.70. The motion carried 4- 0.

Unfinished Business

7. An update is needed to the Circulation Policy. Currently the policy allows a book to be considered lost after 30 days. The updated policy will allow a book to be considered lost after 14 days.

Vice-Chair Buxton asked for a motion to update the Circulation Policy from 30 days lost to 14 days lost. Board Member Isakson moved and Board Member Hernandez seconded the motion to update the Circulation Policy. The motion carried 4-0.

New Business

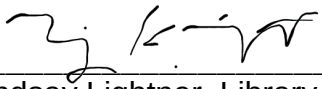
Agenda Items for Upcoming Board Meeting

8. 3 Boards Meeting Agenda Items
9. RPL Staff Updates

Adjournment

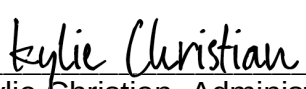
Vice-Chair Buxton adjourned the meeting at 6:40 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: December 12, 2023

DATE PUBLISHED: December 13, 2023