



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

February 13, 2024, 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 Hernandez and Isakson were present. Also present were Council Liaison Kent, Library Manager Nulph, Technical Services Supervisor Barnaby and Administrative Assistant Christian. Board Member Pickel was absent.

Approval of Agenda

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

Approval of Minutes

2. **Chair Lightner asked for a motion to approve the minutes of the January 9, 2024 Library Board Meeting and the approval of the minutes of the January 22, 2024 Library Board Special Meeting. Board Member Isakson moved and Vice-Chair Buxton seconded the motion to approve the minutes of January 9, 2024 as is. Vice-Chair Buxton moved and Board Member Hernandez seconded the motion to approve the January 22, 2024 Library Board Special Meeting minutes. Both motions carried 4-0.**

Richland Public Library Updates:

3. **Technical Services Supervisor Barnaby demonstrated the new catalog that the library will be using, Aspen. This new catalog will be more user friendly for patrons.**
4. **Library Manager Nulph shared library updates and library statistics.**

Approval of Bills

5. **Board Member Hernandez moved and Board Member Isakson seconded the motion to approve the certification of claims for payment for January 2024 and February 2024 in the amount of \$133,139.17 for January 2024 and \$307,870.42 for February 2024. The motion carried 4- 0.**

New Business

6. Board Members discussed the January 22, 2024 Library Board Special Meeting. The Three Boards of the Library plan to meet in May 2024.

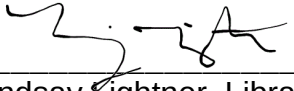
Agenda Items for Upcoming Board Meeting

7. Collaboration with COR Departments

Adjournment

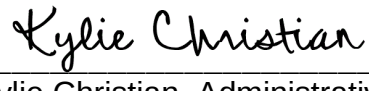
Chair Lightner adjourned the meeting at 6:47 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: March 12, 2024

DATE PUBLISHED: March 13, 2024