



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

March 12, 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 5:30 p.m.

Attendance

Chair Lightner, Vice-Chair Buxton, Board Members Hernandez, Isakson, and Pickel were present. Also present were Council Liaison Kent, Library Manager Nulph, Administrative Assistant Christian, Deputy City Manager Schiessl, Community Engagement Librarian Talbott, Parks and Recreation Manager Piper, and Council Member Whitten.

Approval of Agenda

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

Public Comments

There was no member of the public present.

Approval of Minutes

- 2. Chair Lightner asked for a motion to approve the minutes of the February 13, 2024 meeting. Board Member Hernandez moved and Vice-Chair Buxton seconded the motion to approve the minutes of February 13, 2024 as is. The motion carried 4-0.**

Richland Public Library Updates:

- 3. Community Engagement Librarian Johanna Talbott shared program highlights so far in 2024.**
- 4. Library Manager Nulph shared library updates and statistics for the month of February.**

Approval of Bills

- 5. Vice-Chair Buxton moved and Board Member Hernandez seconded the motion to approve the certification of claims for payment for March 2024 in the amount of \$188,772.23. The motion carried 5- 0.**

Unfinished Business

There was no unfinished business on the agenda.

New Business

6. Deputy City Manager Schiessl provided an overview of the City of Richland's Strategic Plan for 2024-2026.
7. The placement for the art sculpture that was donated to the City of Richland was discussed and agreed upon. Vice-Chair Buxton moved, and Board Member Isakson seconded the motion to approve the placement of the art sculpture. The motion carried 5-0.
8. The draft of the annual report to City Council was presented. The Library Board will present to Council in April 2024.

Agenda Items for Upcoming Board Meeting

Adjournment

Chair Lightner adjourned the meeting at 7:10 P.M.

APPROVED:


Karen Buxton, Library Board Vice-Chair

ATTEST:


Kylie Christian, Administrative Assistant

DATE APPROVED: April 9, 2024

DATE PUBLISHED: April 11, 2024