



MINUTES

Richland Public Library Board Special Meeting
Library Conference Room B – 955 Northgate Drive
May 6, 2024 6:00 – 8:00 PM

Richland Public Library Special Board Meeting – 6:00 p.m.

Chair Lightner called the meeting to order at approximately 6:01 p.m.

Attendance –

Richland Public Library Board of Trustees

Chair Lightner, Vice-Chair Buxton, and Board Members Hernandez and Pickel were present. Also present were Library Manager Nulph, Community Engagement Supervisor Haffner, and Administrative Assistant Christian.

Richland Public Library Foundation

President Alan Rither, Treasurer Andrew Cook, and Board Members Ron Kathren, Andrew Livingood, and Kassandra Stanford.

Friends of the Richland Public Library

President Steve Slate, Treasurer Nichele Bunch, and Book Room Manager Diana Knoll.

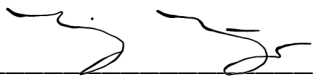
Agenda Items

1. Updates from the Boards –
RPL Board Chair Lightner shared what the Board has accomplished since the last meeting.
RPL Foundation President Alan Rither shared what the Foundation has accomplished since the last meeting.
Friends of the RPL President Steve Slate shared what the Friends has accomplished since the last meeting.
Library Manager Nulph shared what RPL has accomplished since the last meeting.
2. 2025 Budget Discussion –
Library Manager Nulph presented the Friends' and Foundation the wants of the library. These are items that the City will not fund, they are above and beyond the library's budget.
3. Fundraising Sources –
Discussion on fundraising for the library for the outdoor space and future projects.
4. Open Discussion –
An open discussion was had between the Friends, Foundation, and Board of Trustees.
5. Setting Future Meeting Schedule –
Meeting dates were suggested for future meetings between the Friends, Foundation, and Board of Trustees.

Adjournment

Chair Lightner adjourned the meeting at 7:03 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: May 14, 2024

DATE PUBLISHED: May 15, 2024

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