



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

April 9, 2024, 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 5:42 p.m.

Attendance

Vice-Chair Buxton, and Board Members Isakson, and Pickel were present. Also present were Council Liaison Kent, Library Manager Nulph, Administrative Assistant Christian, and User Experience Supervisor Scarfo.

Chair Lightner and Board Member Hernandez were absent.

Approval of Agenda

- 1. Board Member Pickel moved and Board Member Isakson seconded the motion to approve the agenda as is. The motion carried 3-0.**

Public Comments

There was no member of the public present.

Approval of Minutes

- 2. Vice-Chair Buxton asked for a motion to approve the minutes of the March 12, 2024 meeting. Board Member Isakson moved and Board Member Pickel seconded the motion to approve the minutes of March 12, 2024 as is. The motion carried 3-0.**

Richland Public Library Updates:

- 3. User Experience Supervisor Michael Scarfo shared highlights for 2024 so far.**
- 4. Library Manager Nulph shared library updates and statistics for the month of March.**

Approval of Bills

- 5. Board Member Isakson moved and Board Member Pickel seconded the motion to approve the certification of claims for payment for April 2024 in the amount of \$122,480.90. The motion carried 3-0.**

Unfinished Business

There was no unfinished business on the agenda.

New Business

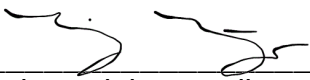
6. The Board discussed the agenda for the Three Boards meeting that will be held on May 6, 2024.

Agenda Items for Upcoming Board Meeting

Adjournment

Vice-Chair Buxton adjourned the meeting at 6:30 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: May 14, 2024

DATE PUBLISHED: May 15, 2024