



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

May 14, 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 5:32 p.m.

Attendance

Chair Lightner, Vice-Chair Buxton, Board Members Isakson, and Pickel were present. Also present were Library Manager Nulph, Administrative Assistant Christian, Parks and Public Facilities Director Waite, and Adult Services Librarian Lightfoot.

Board Member Hernandez and Council Liaison Kent were absent.

Approval of Agenda

- 1. Vice-Chair Buxton moved and Board Member Isakson 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 April 9, 2024 meeting and May 6, 2024 special meeting. Board Member Pickel moved and Vice-Chair Buxton seconded the motion to approve the minutes of April 9, 2024 as is. Board Member Isakson moved and Board Member Pickel seconded the motion to approve the May 6, 2024 special meeting minutes. Both motions carried 4-0.**

Richland Public Library Staff Updates:

- 3. RPL Staff Update –**
Adult Services Librarian Gavin Lightfoot shared with the Board what he has been working on so far in 2024 and plans for the remainder of the year.
- 4. May 2024 Library Manager's Report –**
Library Manager Nulph shared library updates and library statistics.

Approval of Bills

- 5. Board Member Isakson moved and Board Member Pickel seconded the motion to approve the certification of claims for payment for May 2024 in the amount of \$135,964.87. The motion carried 4-0.**

Unfinished Business

6. Reciprocal Borrowing Check In –
Library Manager Nulph provided an update on where the library is at with surrounding area libraries with a reciprocal borrowing policy.

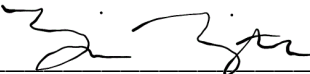
New Business

7. Parks and Public Facilities Director Waite introduced himself to the Board and shared his professional background.
8. Board Members discussed the Three Boards Meeting with the Friend's, Foundation, and Board of Trustees that was held on May 6, 2024.

Adjournment

Chair Lightner adjourned the meeting at 6:52 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: June 11, 2024

DATE PUBLISHED: June 12, 2024