



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

July 9, 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 Hernandez, Isakson and Pickel were present. Also present were Council Liaison Kent, Library Supervisor Scarfo, Administrative Assistant Christian, and Teen Librarian Uretsky-Pratt.

Approval of Agenda

- 1. Board Member Hernandez moved and Board Member Pickel 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 June 11, 2024 meeting. Vice-Chair Buxton moved and Board Member Pickel seconded the motion to approve the minutes of June 11, 2024 as is. The motion carried 5-0.**

RPL Staff Updates:

- 3. Teen Librarian Alyssa Uretsky-Pratt shared program highlights from the teen department so far this year as well as programs she has planned for the remainder of the year.**
- 4. Library Supervisor Scarfo shared the progressive warning process for rules violation in the teen space due to the recent rule violations the space has had. This discussion was followed by questions from the Board Members.**

Approval of Bills

- 5. Board Member Isakson moved and Vice-Chair Buxton seconded the motion to approve the certification of claims for payment for July 2024 in the amount of \$150,342.11. The motion carried 5- 0.**

Adjournment

Chair Lightner adjourned the meeting at 6:12 P.M.

APPROVED:

Karen A Buxton
Karen Buxton, Library Board Vice-Chair

ATTEST:

Kylie Christian
Kylie Christian, Administrative Assistant

DATE APPROVED: August 13, 2024

DATE PUBLISHED: August 21, 2024