



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

August 13, 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 5:30 p.m.

Attendance

Vice-Chair Buxton, Board Members Hernandez, and Pickel were present. Also present were Council Liaison Kent, Library Manager Nulph and Community Engagement Supervisor Haffner.

Chair Lightner and Board Member Isakson were absent.

Approval of Agenda

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

Approval of Minutes

- 2. Vice-Chair Buxton asked for a motion to approve the minutes of the July 9, 2024 meeting. Board Member Pickel moved and Board Member Hernandez seconded the motion to approve the minutes of July 9, 2024 as is. The motion carried 3-0.**

Richland Public Library Updates

- 3. RPL Staff Update –**
Community Engagement Supervisor updated the Board on summer reading and what the community engagement team has been doing this summer.
- 4. August 2024 Library Manager's Report –**
Library Manager Nulph shared updates on library services and statistics for the month of July.

Approval of Bills

- 5. Board Member Hernandez moved and Board Member Pickel seconded the motion to approve the certification of claims for payment for August 2024 in the amount of \$138,574.31. The motion carried 3- 0.**

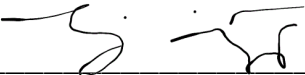
New Business

6. Library Manager Nulph shared the Public Library Association Technology Survey that is conducted every three years. Board members reviewed and discussed national trends.

Adjournment

Vice-Chair Buxton adjourned the meeting at 6:25 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: September 10, 2024

DATE PUBLISHED: September 11, 2024