



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

September 10, 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 Manager Nulph and Administrative Assistant Christian.

Approval of Agenda

1. Vice-Chair Buxton moved and Board Member Hernandez seconded the motion to approve the agenda as is. The motion carried 5-0.

Approval of Minutes

2. Chair Lightner asked for a motion to approve the minutes of the August 13, 2024 meeting. Board Member Hernandez moved and Vice-Chair Buxton seconded the motion to approve the minutes of August 13, 2024 as is. The motion carried 4-0.

Richland Public Library Updates

3. RPL Staff Update –
Children's Librarian Kelly Reed will reschedule for a later date.
4. September 2024 Library Manager's Report –
Library Manager Nulph shared library updates, highlights, and statistics for the month of August 2024. He shared the library will be closed on Monday, October 14 for staff training.

Approval of Bills

5. Vice-Chair Buxton moved and Board Member Isakson seconded the motion to approve the certification of claims for payment for September 2024 in the amount of \$195,838.30. The motion carried 5- 0.

Unfinished Business

6. Library Manager presented a reciprocal borrowing study that was prepared by Mid-Columbia Library. Board Members asked Library Manager Nulph questions and had some discussion.

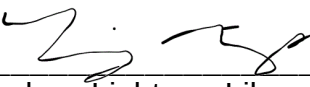
Agenda Items for Upcoming Board Meeting

7. Reciprocal Borrowing

Adjournment

Chair Lightner adjourned the meeting at 6:32 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: October 8, 2024

DATE PUBLISHED: October 14, 2024