



MINUTES

Richland Public Library Board

Library Conference Room A – 955 Northgate Drive

October 8, 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 and Pickel were present. Also present were Council Liaison Kent, Library Manager Nulph, and Community Engagement Supervisor Haffner.

Board member Isakson was 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 4-0.**

Approval of Minutes

- 2. CHAIR LIGHTNER ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2024 MEETING. VICE-CHAIR BUXTON MOVED AND BOARD MEMBER HERNANDEZ SECONDED THE MOTION TO APPROVE THE MINUTES OF SEPTEMBER 10, 2024 AS IS. THE MOTION CARRIED 4-0.**

Richland Public Library Updates

- 3. RPL Staff Update –**
Community Engagement Supervisor Michelle Haffner shared her teams program highlights, summer reading challenge, and what is planned for the remainder of 2024.
- 4. October 2024 Library Manager's Report –**
Library Manager Nulph shared library updates, highlights, and statistics for the month of September 2024.

Approval of Bills

- 5. VICE-CHAIR BUXTON MOVED AND BOARD MEMBER HERNANDEZ SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR OCTOBER 2024 IN THE AMOUNT OF \$129,013.73. THE MOTION CARRIED 4-0.**

Unfinished Business

6. Reciprocal Borrowing –

Board Members engaged in a discussion on the reciprocal borrowing agreement that is in the works between Richland Public Library and other libraries in the region. A meeting will be held in November between the involved libraries. Library Manager Nulph will report back to the Board about this meeting during the November 12 Library Board Meeting.

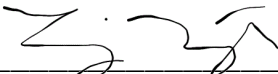
Agenda Items for Upcoming Board Meeting

7. Election of Board Officers

Adjournment

Chair Lightner adjourned the meeting at 6:17 P.M.

APPROVED:



Lindsay Lightner, Library Board Chair

ATTEST:



Kylie Christian, Administrative Assistant

DATE APPROVED: November 12, 2024

DATE PUBLISHED: November 13, 2024