



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
January 13, 2015, 5:30-6:30 p.m.

CALL TO ORDER:

Chair Lunstad called the meeting to order at 5:30 p.m.

ATTENDANCE:

Chair Lunstad, Vice Chair Somasundaram, and Board Members Aebersold, Mitchell, and O'Neal were present. Council Liaison Kent was present. Library Manager Roseberry was present. Also present was Joe Schiessl, Director of Parks and Facilities.

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 5-0.

INTRODUCTION OF GUESTS

Steve Slate, Chair of the Richland Public Library Friends of the Library and two Richland High School students were present.

APPROVAL OF AGENDA:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE AGENDA AS SUBMITTED. THE MOTION CARRIED 5-0.

APPROVAL OF MINUTES:

BOARD MEMBER O'NEAL MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE MINUTES OF DECEMBER 2014 AS SUBMITTED. THE MOTION CARRIED 5-0.

MANAGER'S REPORT:

Attached

The manager asked the Board to consider adding Gate Count and Volunteer Hours to the statistical report. The Board was in favor. The manager mentioned that the Volunteer Hours are calculated quarterly rather than monthly.

PUBLIC COMMENTS

Steve Slate provided an update to Friends of the Library activities.

APPROVAL OF BILLS:

The Board declined to approve the bills. The budget report amounts did not match the amounts on the Certification of Claims. The manager will request a revised report from the Finance Department.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Community Survey
The manager distributed the current draft of the Community Survey and asked for Board feedback and suggestions.
2. Election of Officers

BOARD MEMBER O'NEAL MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE NOMINATION OF JANA KAY LUNSTAD AS CHAIR AND SRIRAM SOMASUNDARAM AS VICE CHAIR OF THE LIBRARY BOARD FOR 2015. THE MOTION CARRIED 5-0.

3. Three Chairs meeting
Chair Lunstad reported on the January 10 meeting of the Chairs of the Three Boards.

Board Member O'Neal announced that she will be on business travel and will miss the February meeting.

AGENDA ITEMS FOR UPCOMING BOARD MEETING

1. Community Survey

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:38 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, February 10, at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: _____

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