



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
March 10, 2015, 5:30-6:30 p.m.

CALL TO ORDER:

Chair Lunstad called the meeting to order at 5:37 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.

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

INTRODUCTION OF GUESTS:

There were no guests.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES OF February 2015 AS AMENDED. THE MOTION CARRIED 5-0.

MANAGER'S REPORT:

Attached

PUBLIC COMMENTS:

No public comments

APPROVAL OF BILLS:

BOARD MEMBER O'NEAL MOVED AND VICE CHAIR SOMASUNDARAM SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR MARCH 2015 IN THE AMOUNT OF \$107,827.11. THE MOTION CARRIED 5-0.

The Board declined to approve January expenses, citing the difference in salary figures provided by Payroll and Finance. Chair Lunstad requested a change to the minutes to reflect their comments of concern at the February meeting.

NEW BUSINESS:

1. Technology Programming for Summer Reading – Earlene Mokler
Earlene Mokler briefed the Board on makerspace programming planned for Summer Reading. This is a trial period that could lead to the creation of a makerspace.
2. Proposed art donation
Two items were presented, from the Richland Art Commission, for the Board to consider adding to the Library.

The Board suggested that the gift from the sister city be hung in City Hall to accompany the other gifts.

The Board asked for installation costs for the bust before making a decision.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

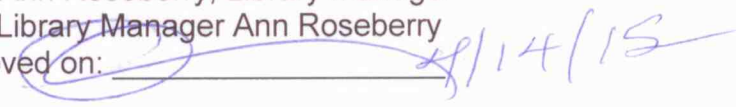
ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:53 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, April 14, at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on:  4/14/15