



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
April 14, 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 Mitchell and O'Neal were present. Board Member Aebersold was excused. Council Liaison Kent was excused. 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 4-0.

INTRODUCTION OF GUESTS

Staff member Judy McMakin and Foundation Chair Annanaomi Sams were present.

APPROVAL OF AGENDA:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE AGENDA AS SUBMITTED. THE MOTION CARRIED 4-0.

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE MINUTES OF MARCH 2015 AS AMENDED. THE MOTION CARRIED 4-0.

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 \$96,995.76 THE MOTION CARRIED 4-0.

BOARD MEMBER O'NEAL MOVED AND VICE CHAIR SOMASUNDARAM SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR FEBRUARY 2015 IN THE AMOUNT OF \$107,827.11. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS

Financial Reporting

Board Member Mitchell reported on the meeting with the Finance Director Joyce Marsh. The Board offered thanks and asked the Library Manager to request a library-specific Revenue report.

NEW BUSINESS:

Library Staff presentation – Judy McMakin

Judy reflected upon the changes she had seen in her years as a librarian and when pressed, shared some of what she considers her accomplishments.

The Board congratulated and thanked her and asked to be invited to her retirement celebration.

AGENDA ITEMS FOR UPCOMING BOARD MEETING

1. Business Plan
2. Community Survey

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:52 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, May 12, at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: 