



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
May 12, 2015, 5:30-6:30 p.m.

CALL TO ORDER:

Chair Lunstad called the meeting to order at 5:36p.m.

ATTENDANCE:

Chair Lunstad, Vice Chair Somasundaram, and Board Members Aebersold and Mitchell were present. Board Member O'Neal was excused. Council Liaison Kent was present. Library Manager Roseberry was present.

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 4-0.

INTRODUCTION OF GUESTS

Foundation Chair Annanaomi Sams and Children's Librarian Kelly Reed 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 4-0.

APPROVAL OF MINUTES:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES OF APRIL 2015 AS AMENDED. THE MOTION CARRIED 4-0.

MANAGER'S REPORT:

Attached

PUBLIC COMMENTS

No public comments

APPROVAL OF BILLS:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR APRIL 2015 IN THE AMOUNT OF \$127,045.58. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS

Financial Reporting

The Board reviewed the financial reports for April, including the Revenue report, and accepted the new formats.

Community Survey

The Board discussed the quantitative and qualitative findings of the survey.

NEW BUSINESS:

Library Staff presentation – Kelly Reed, Children's Librarian

Kelly focused on the Summer Reading program, the Library's signature children's program.

GENERAL

Vice Chair Somasundaram announced that he would miss the June Board meeting and Chair Lunstad will miss the July Board meeting.

AGENDA ITEMS FOR UPCOMING BOARD MEETING

Business Plan

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 7:00 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, June 9, at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: _____

