



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
June 9, 2015, 5:30-6:30 p.m.

CALL TO ORDER:

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

ATTENDANCE:

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

BOARD MEMBER O'NEAL MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 3-0.

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 3-0.

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND CHAIR LUNSTAD SECONDED THE MOTION TO APPROVE THE MINUTES OF APRIL 2015 AS AMENDED. THE MOTION CARRIED 3-0.

MANAGER'S REPORT:

Attached

PUBLIC COMMENTS

No public comments.

APPROVAL OF BILLS:

Deferred for July meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS:

There was no staff presentation.

GENERAL

Chair Lunstad will miss the July Board meeting.

AGENDA ITEMS FOR UPCOMING BOARD MEETING

Business Plan

2016 Budget

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:27 p.m.

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

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: 