



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
July 14, 2015, 5:30-6:30 p.m.

CALL TO ORDER:

Vice Chair Somasundaram called the meeting to order at 5:37 p.m.

ATTENDANCE:

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

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD 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 AEBERSOLD SECONDED THE MOTION TO APPROVE THE AGENDA AS SUBMITTED. THE MOTION CARRIED 3-0.

APPROVAL OF MINUTES:

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

MANAGER'S REPORT:

Attached

PUBLIC COMMENTS

No public comments

APPROVAL OF BILLS:

BOARD MEMBER AEBERSOLD MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR MAY 2015 IN THE AMOUNT OF \$156,777.58. THE MOTION CARRIED 4-0.

BOARD MEMBER O'NEAL MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR JUNE 2015 IN THE AMOUNT OF \$86,509.92. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS:

There was no new business.

AGENDA ITEMS FOR UPCOMING BOARD MEETING

1. Business Plan
2. 2016 Budget

ADJOURNMENT:

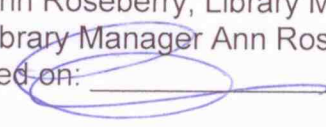
Vice Chair Somasundaram adjourned the meeting at 6:39 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, August 11, at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: _____

 8/11/15