



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
September 8, 2015 5:30 – 6:30 PM

CALL TO ORDER:

Vice Chair Somasundaram called the meeting to order at approximately 5:30 p.m.

ATTENDANCE:

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

BOARD MEMBER O'NEAL MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 4-0.

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 AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF BILLS:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR AUGUST 2015 IN THE AMOUNT OF \$97,694.86.

UNFINISHED BUSINESS:

1. 2016 Budget – update

The Library operating budget has passed through the administrative process. The next step is consideration by the City Council Budget Committee.

2. Three Boards meeting

The manager confirmed the meeting for Saturday, September 26, from 10-12, in the Library Gallery.

NEW BUSINESS:

There was no new business.

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

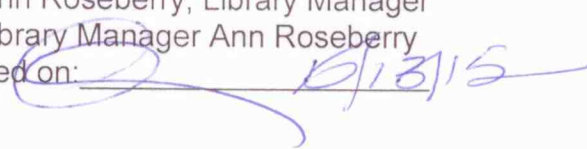
1. Business Plan
2. Policy Revision – Patron Behavior
3. Library staff presentation

ADJOURNMENT:

Vice Chair Somasundaram adjourned the meeting at 6:19 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on:  9/13/15