



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
October 13, 5:30 – 6:30 PM

CALL TO ORDER:

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

ATTENDANCE:

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

VICE-CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 5-0.

APPROVAL OF AGENDA:

BOARD MEMBER MITCHELL MOVED AND BOARD VICE-CHAIR SOMASUNDARAM SECONDED THE MOTION TO APPROVE THE AGENDA AS SUBMITTED. THE MOTION CARRIED 5-0.

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

There were six guests, Government students from Richland High School.

APPROVAL OF BILLS:

BOARD MEMBER MITCHELL MOVED AND VICE-CHAIR SOMASUNDARAM SECONDED THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR SEPTEMBER 2015 IN THE AMOUNT OF \$97,789.92. THE MOTION CARRIED 5-0.

UNFINISHED BUSINESS:

1. 2016 Budget – Approval

BOARD MEMBER AEBERSOLD MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE 2016 BUDGET SUBMITTED BY THE CITY MANAGER TO CITY COUNCIL. THE MOTION CARRIED 5-0.

2. Library Board Member Appointment

Sally Mohr, confirmed by City Council on October 6, joined the Library Board.

NEW BUSINESS:

1. Policy Revision – Patron Behavior

The packet included a mark-up version of the policy to show the proposed changes. The revised policy will be presented at the November meeting for a vote.

ROUND ROBIN:

Board Member Mohr will be excused for the November meeting. The Library Manager was asked to discuss a potential timeline to begin the Business Plan with Friends of the Library President Steve Slate.

Chair Lunstad suggested investigating the possibility of a partnership project with the Richland Art Commission.

Chair Lunstad suggested including photos of Library STEAMspace activities on the website and via social media channels.

The manager proposed December 10 as a possible date for the Three Boards Social. The Friends and Foundation are interested in having that event.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

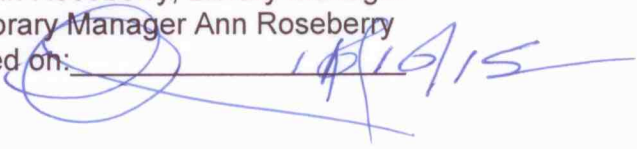
1. Library staff presentation

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:22 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on:  10/16/15