



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
November 10, 5:30 – 6:30 PM

CALL TO ORDER:

Chair Lunstad called the meeting to order at 5:35 p.m.

ATTENDANCE:

Chair Lunstad, Vice-Chair Somasundaram, Board Members Aebersold and Mitchell were present. Board Member Mohr was excused. Council Liaison Kent was present. 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 4-0.

APPROVAL OF AGENDA:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE AGENDA AS SUBMITTED. THE MOTION CARRIED 4-0.

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND VICE CHAIR SOMASUNDARAM SECONDED THE MOTION TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

Annanaomi Sams, President of the Foundation, attended. Theresa Barnaby, library staff, attended.

APPROVAL OF BILLS:

The Certification of Claims for October, 2015 was deferred to the December meeting.

UNFINISHED BUSINESS:

1. Policy Revision – Patron Behavior

BOARD MEMBER MITCHELL MOVED AND VICE CHAIR SOMASUNDARAM SECONDED THE MOTION TO APPROVE THE REVISED PATRON BEHAVIOR POLICY, WITH PUNCTUATION CHANGES. THE MOTION CARRIED 4-0.

NEW BUSINESS:

1. Three Boards Social

Foundation President Sams will work with Library Board Chair Lunstad on planning.

2. 2016 Hours

**BOARD MEMBER AEBERSOLD MOVED AND VICE CHAIR SOMASUNDARAM
SECONDED THE MOTION TO APPROVE THE 2016 HOLIDAY CLOSURES AS
AMENDED. THE MOTION CARRIED 4-0.**

3. Library Staff Presentation – Theresa Barnaby

Theresa discussed the current experiment with pre-processing, the balancing act required to oversee collection development, and the joys and challenges of selecting materials.

ROUND ROBIN:

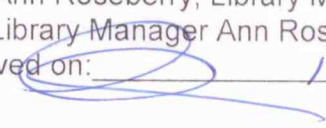
Board Member Mitchell will be excused from the December meeting.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:**ADJOURNMENT:**

Chair Lunstad adjourned the meeting at 6:53 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on:  12/8/15