MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
January 12, 2016 5:30 – 6:30 PM

CALL TO ORDER:
Chair Lunstad called the meeting to order at 5:36 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. Parks and Facilities Director Schiessl was present as was Library staff member Earlene Mokler.

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

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

REPORT OF THE LIBRARY MANAGER:
Attached

PUBLIC COMMENTS:
Steve Slate, President of the Friends of the Library attended. He reported the Friends made over $3,000 at the Fall Booksale.

APPROVAL OF BILLS:
BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER MOHR SECONDED THE MOTION TO APPROVE THE CERTIFICATION FOR CLAIMS FOR NOVEMBER 2015 IN THE AMOUNT OF $94,361.46. THE MOTION CARRIED 5-0.

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

UNFINISHED BUSINESS:
There was no unfinished business.

NEW BUSINESS:

Election of 2016 Officers
BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPOINT JANA KAY LUNSTAD CHAIR AND SRIRAM SOMASUNDARAM VICE CHAIR OF THE LIBRARY BOARD. THE MOTION CARRIED 5-0.

Presentation on STEAMspace
Library Manager Roseberry provided a background and introduction to the Conceptual Design Space. Earlene Mokler provided detail on desired design features and on activities and programming that are planned. Parks and Facilities Director Schiessl concluded with a discussion of infrastructure and construction costs. The next step will be value engineering the Design.

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:
Library Staff Presentation
Business Plan

ADJOURNMENT:
Chair Lunstad adjourned the meeting at 7:00 p.m.

Submitted by: Ann Roseberry, Library Manager
Reviewed by: Library Manager Ann Roseberry
Minutes Approved on: 2/9/16