



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
February 9, 2016 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 Luzzo Gilmour 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 AMENDED. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:

Attached

Board members commended Brianna Hoffman for the statistical report. They asked to expand the report to a five-year span and asked for an annual overview.

PUBLIC COMMENTS:

None

APPROVAL OF BILLS:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CERTIFICATION FOR CLAIMS FOR JANUARY 2016 IN THE AMOUNT OF \$170,073.77. THE MOTION CARRIED 4-0.

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

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

No New Business

Presentation on Inter-Library Loans

Library staff member D'ette Peach-Atkins presented an overview and history of the Inter-Library Loan (ILL) philosophy and process. She answered questions posed by Board members.

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

Library Staff Presentation
Parks and Facilities 2016 Work plan
Business Plan

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:51 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: 