



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
August 11, 2015, 5:30-6:30 p.m.

CALL TO ORDER:

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

ATTENDANCE:

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

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

INTRODUCTION OF GUESTS:

Annanaomi Sams, President of the Foundation Board and Steve Slate, President of the Friends Board, were present. Also present was Ms. Peggy Penesco, a citizen of West Richland.

APPROVAL OF AGENDA:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE AGENDA AS AMENDED. THE MOTION CARRIED 4-0.

APPROVAL OF MINUTES:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE MINUTES OF JULY 2015 AS SUBMITTED. THE MOTION CARRIED 4-0.

MANAGER'S REPORT:

Attached

PUBLIC COMMENTS:

Ms. Penesco introduced herself as a citizen of West Richland, interested in the possibility of Richland providing library service to West Richland. Council Member Kent provided an overview of the process that would occur should West Richland indicate an interest in library service provided by the City of Richland. No indication of interest has occurred.

APPROVAL OF BILLS:

BOARD MEMBER O'NEAL MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR JULY 2015 IN THE AMOUNT OF \$122,362.39. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no budget update.

Per the amended agenda, Steve Slate, President of the Friends Board, provided an update on the potential STEAM space. This will be the primary topic of the Three Boards meeting on September 26.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. Business Plan
2. 2016 Budget
3. Staff presentation

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:39 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, September 8, at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: 9/8/15