



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
December 8, 2015 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 and Mohr were present. Board Member Mitchell was excused. 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 4-0.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

BOARD MEMBER AEBERSOLD MOVED AND VICE CHAIR SOMASUNDARAM SECONDED THE MOTION TO APPROVE THE MINUTES AS AMENDED. THE MOTION CARRIED 3-0. BOARD MEMBER MOHR ABSTAINED.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

None

APPROVAL OF BILLS:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE CERTIFICATION FOR CLAIMS FOR OCTOBER 2015 IN THE AMOUNT OF \$97,220.61. THE MOTION CARRIED 4-0.

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

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

ROUND ROBIN:**AGENDA ITEMS FOR UPCOMING BOARD MEETING:**

1. Library Staff Presentation
2. Business Plan
3. Election of Officers

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:18 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: 1/12/16 