



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
March 8, 2016, 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, Mitchell, and Mohr were present. Council Liaison Luzzo Gilmour was present. Library Manager Roseberry was present. Also present was Reference Supervisor Dr. Leslie Campbell-Hime.

VICE-CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 5-0.

APPROVAL OF AGENDA:

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

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. BOARD MEMBER MOHR ABSTAINED DUE TO NOT HAVING ATTENDED THE MEETING.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

None

APPROVAL OF BILLS:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MOHR SECONDED THE MOTION TO APPROVE THE CERTIFICATION FOR CLAIMS FOR FEBRUARY 2016 IN THE AMOUNT OF \$134,913.83. THE MOTION CARRIED 5-0.

The Certification of Claims for December 2015 was deferred to a future meeting.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:**Library Staff Presentation – Dr. Leslie Campbell-Hime, Reference Supervisor**

Dr. Campbell-Hime introduced herself and gave an overview of her professional history. She discussed her philosophy of Reference, including plans for staff training.

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

Library Staff Presentation – Processing
Parks and Facilities 2016 Work plan
Business Plan
STEAMspace

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:42 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on:  4/10/16