



MINUTES

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

CALL TO ORDER:

Chair Lunstad called the meeting to order at 5:32 p.m.

ATTENDANCE:

Chair Lunstad, Board Members Aebersold, Mitchell, and Mohr were present. Vice-Chair Somasundaram was excused. Council Liaison Luzzo Gilmour was present. Library Manager Roseberry was present. Also present was Library staff person Daurice Siller.

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

APPROVAL OF AGENDA:

BOARD MEMBER AEBERSOLD MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE AGENDA AS SUBMITTED. THE MOTION CARRIED 4-0.

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER MOHR SECONDED THE MOTION TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

None

APPROVAL OF BILLS:

BOARD MEMBER MOHR MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE CERTIFICATION FOR CLAIMS FOR MARCH 2016 IN THE AMOUNT OF \$92,440.02. THE MOTION CARRIED 4-0.

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

UNFINISHED BUSINESS:

January 2016 Claims for Payment – December 2015 Expenses

NEW BUSINESS:

Library Staff Presentation – Daurice Siller Tech Support

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

Library Staff Presentation – Processing

Business Plan

STEAMspace

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:31 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: _____

5/16/14