



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
June 14, 2016 5:30 – 6:30 PM

CALL TO ORDER:

Chair Lunstad called the meeting to order at 5:34 p.m.

ATTENDANCE:

Chair Lunstad, Vice Chair Somasundaram, and Board Members Aebersold, Mitchell, and Mohr were present. Council Liaison Luzzo Gilmour was present. Library Manager Roseberry was present.

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 AEBERSOLD MOVED AND BOARD MEMBER MITCHELL 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 SUBMITTED. THE MOTION CARRIED 4-0. BOARD MEMBER MOHR ABSTAINED, CITING ABSENCE FROM THE MAY MEETING.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

None

APPROVAL OF BILLS:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER MOHR SECONDED THE MOTION TO APPROVE THE CERTIFICATION FOR CLAIMS FOR MAY 2016 IN THE AMOUNT OF \$80,710.70. THE MOTION CARRIED 5-0.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

Library Staff Presentation – Processing

Board members moved to the Processing area on the first floor. Theresa Barnaby introduced Anne Silva and Carole Rodriguez, who both demonstrated processing and answered questions.

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

Library Staff Presentation – TBD

2017 Budget

Business Plan

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 7:00 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: 7/12/16