



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
July 12, 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 and Mitchell were present. Board Member Mohr was excused. Council Liaison Luzzo Gilmour was present. Library Manager Roseberry was present.

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES AS SUBMITTED.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

Two citizens attended, for the summer session of the US Government class.

APPROVAL OF BILLS:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CERTIFICATION FOR CLAIMS FOR JUNE 2016 IN THE AMOUNT OF \$169,809.06. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL
SECONDED THE MOTION TO APPROVE THE CERTIFICATION FOR CLAIMS FOR
DECEMBER 2015 IN THE AMOUNT OF \$150,392.88. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS:

2017 Budget

The manager distributed the draft budget, initial data entry version, and provided an overview of the schedule for adoption.

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

Library Staff Presentation – Dr. Leslie Campbell-Hime, Update

2017 Budget

Business Plan

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:45 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: _____

8/2/14