MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
August 9, 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, and Board Members Aebersold, Mitchell, and Mohr were present. 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 5-0.

APPROVAL OF AGENDA:
BOARD MEMBER MOHR 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 BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES AS SUBMITTED. BOARD MEMBER MOHR ABSTAINED DUE TO ABSENCE. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:
Attached

PUBLIC COMMENTS:
No public comment.

APPROVAL OF BILLS:
Deferred to the September meeting.

NEW BUSINESS:
Staff Presentation
Dr. Leslie Campbell-Hime, Reference Supervisor, provided an overview of her first six months in the position, including a report on her attendance at the American Library Association Annual Conference.

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. 2017 Budget
2. STEAMspace
3. Business Model

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:38 p.m.

Submitted by: Ann Roseberry, Library Manager
Reviewed by: Library Manager Ann Roseberry
Minutes Approved on: 10/11/16