MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
October 11, 2016 5:30 – 6:30 PM

CALL TO ORDER:
Chair Lunstad called the meeting to order at 5:37 p.m.

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

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

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

APPROVAL OF MINUTES:
BOARD MEMBER MOHR MOVED AND VICE CHAIR SOMASUNDARAM SECONDED THE MOTION TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:
Attached

PUBLIC COMMENTS:
No public comment.

APPROVAL OF BILLS:
BOARD MEMBER AEBERSOLD MOVED AND BOARD MEMBER MOHR SECONDED THE MOTION TO APPROVE THE AUGUST CLAIMS FOR PAYMENT IN THE AMOUNT OF $85,410.51. THE MOTION CARRIED 4-0.

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE SEPTEMBER CLAIMS FOR PAYMENT IN THE AMOUNT OF $100,769.96. THE MOTION CARRIED 4-0.

BOARD MEMBER MOHR MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE OCTOBER CLAIMS FOR PAYMENT IN THE AMOUNT OF $112,037.97. THE MOTION CARRIED 4-0.

NEW BUSINESS:

National Park Service Presentation on Manhattan Project National Park

The full presentation was sent to the Board as part of the packet. Chair Jana Kay Lunstad found pages 87-94 most relevant to the Library.

Chair Lunstad asked staff to run the attendance and circulation numbers for Summer 2016, the first summer with open Sunday hours.

Chair Lunstad also asked for a joint meeting with the Richland Arts Commission (RAC). Chair Lunstad asked the criteria the RAC uses for accepting gifts and asked staff to consider the applicability to the Library.

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. 2017 Budget
2. STEAMspace
3. Business Model

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:34 p.m.

Submitted by: Ann Roseberry, Library Manager
Reviewed by: Library Manager Ann Roseberry
Minutes Approved on: 11/8/16