



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
March 11, 2014 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 O'Neal. Council Liaison Kent was present. Library Manager Roseberry and Brianna Hoffman were present.

INTRODUCTION OF GUESTS:

Chair of the Library Foundation, Annanaomi Sams, was present. She invited the Library Board to the meeting of the Foundation Board, April 10, 5 p.m., in the Board Room.

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:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE AGENDA AS WRITTEN. THE MOTION CARRIED 5-0.

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND VICE CHAIR SOMASUNDARAM SECONDED THE MOTION TO APPROVE THE MINUTES OF JANUARY 2014 AS SUBMITTED. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF BILLS:

BOARD MEMBER MITCHELL MOVED AND VICE CHAIR SOMASUNDARAM SECONDED THE MOTION TO CERTIFY THE CLAIMS FOR PAYMENT FOR JANUARY 2014 IN THE AMOUNT OF \$196,445.20 THE MOTION CARRIED 5-0.

BOARD MEMBER O'NEAL MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO CERTIFY THE CLAIMS FOR PAYMENT FOR FEBRUARY 2014 IN THE AMOUNT OF \$130,226.61. THE MOTION CARRIED 5-0.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

The Board discussed the concept of a non-resident card for electronic materials. The Board expressed an interest in expanding that concept to residents. Staff will prepare a proposal for the April meeting.

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

The Board asked the manager to issue an invitation to the Walla Walla Public Library Director and Board to attend the April meeting. Walla Walla has expressed an interest in visiting. The manager was asked to offer a light dinner before the meeting.

ADJOURNMENT:

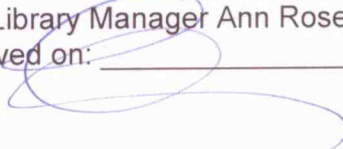
Chair Lunstad adjourned the meeting at 6:32 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, April 8, 2014 at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: _____

 4/8/14