



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
April 8, 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. Also present were invited guests from the Walla Walla Public Library; Beth Hudson, Library Director, Jane Ellen Innes, Library Board Chair, and Janice King, Library Board Member.

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 5-0.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

BOARD MEMBER O'NEAL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES OF JANUARY 2014 AS AMENDED. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

Attached

The Board asked for a 2013 comparison number of volunteer hours for the first quarter of the year. 2013 was 1216, 2014 was 1201.75.

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF BILLS:

The Certification of Claims will be re-submitted at the May meeting.

UNFINISHED BUSINESS:

Non-resident Cards

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE ISSUANCE OF NON-RESIDENT E CARDS, FOR \$25.00 PER YEAR. THE MOTION CARRIED 5-0.

NEW BUSINESS:

Visit from Walla Walla Public Library Board

General conversation around partnership opportunities and the roles of library boards were shared between the two boards.

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

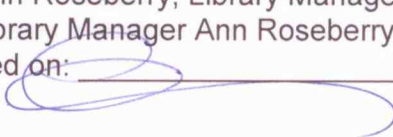
Chair Lunstad adjourned the meeting at 6:30 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, May 13, 2014 at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: _____

 5/13/14