



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
May 13, 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 Mitchell and O'Neal were present. Board member Aebersold was excused. 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.

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

APPROVAL OF AGENDA:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE AGENDA AS AMENDED. THE MOTION CARRIED 4-0.

APPROVAL OF MINUTES:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE MINUTES OF APRIL 2014 AS SUBMITTED. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

Chair Lunstad read a card of thanks from the director of Walla Walla Public Library.

APPROVAL OF BILLS:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE CLAIMS FOR PAYMENT FOR APRIL 2014 IN THE AMOUNT OF \$117,810.97. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS:eCards

The manager reported that the process for issuing eCards to residents had been delayed by the need to update the public computers to Windows 7.

NEW BUSINESS:Three Boards Meeting

The second week of August is being considered for the annual meeting of the Library Board, the Friends Board, and the Foundation Board. The options include Tuesday evening, Thursday evening, and Saturday. The manager will discuss those options with the Friends of the Library at their May 19 meeting.

ROUND ROBIN:

Vice Chair Somasundaram will be on travel and will miss the June meeting.

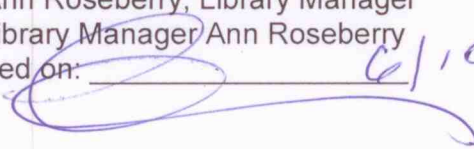
AGENDA ITEMS FOR UPCOMING BOARD MEETING:**ADJOURNMENT:**

Chair Lunstad adjourned the meeting at 6:02 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, June 10, 2014 at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on:  6/10/14