



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
June 10, 2014 5:30 – 6:30 PM

CALL TO ORDER:

Chair Lunstad called the meeting to order at 5:36 p.m.

ATTENDANCE:

Chair Lunstad, Board members Aebersold, Mitchell and O'Neal were present. Vice Chair Somasundaram 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 BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 4-0.

APPROVAL OF AGENDA:

BOARD MEMBER MITCHELL 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 AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES OF MAY 2014 AS AMENDED. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

No public comments

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 \$122,233.35. THE MOTION CARRIED 4-0.

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER O'NEAL SECONDED THE MOTION TO APPROVE THE CLAIMS FOR PAYMENT FOR JUNE 2014 IN THE AMOUNT OF \$158,011.93. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS:

E cards

The manager reported that three non-resident eCards had been sold. The service will be marketed again at the beginning of the school year. That PR will include a reminder to Richland residents that they have all online services as a part of being card holders. It is possible to issue a resident card without the applicant appearing in the Library if proof of residence can be given. This option will not be marketed, but will be available.

NEW BUSINESS:

Three Boards Meeting

Thursday, August 14, has been set for the meeting. The three Boards can convene at 5 p.m. for a light supper. The meeting will begin at 5:30 and conclude at 6:30. The chairs of the Friends and Foundation have been invited to suggest agenda items. The Library Board received a copy of the agenda and minutes of the 2013 Three Boards meeting for review. The agenda for the 2014 meeting will be discussed at the July Library Board meeting.

ROUND ROBIN:

Board members O'Neal and Lunstad will be on travel and will miss the July meeting. The manager will confirm with Vice Chair Somasundaram that he can attend, so there will be a quorum for July.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

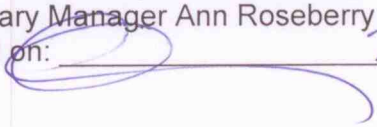
ADJOURNMENT:

Chair Lunstad adjourned the meeting at 6:16 p.m.

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

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on:  7/8/14