



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
July 8, 2014 5:30 – 6:30 PM

CALL TO ORDER:

Vice Chair Somasundaram called the meeting to order at 5:32 p.m.

ATTENDANCE:

Vice Chair Somasundaram, Board members Aebersold and Mitchell were present. Chair Lunstad and Board member O'Neal were 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. Two guests, a Richland high school government student and her father, were present.

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 3-0.

APPROVAL OF AGENDA:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE AGENDA AS SUBMITTED. THE MOTION CARRIED 3-0.

APPROVAL OF MINUTES:

BOARD MEMBER AEBERSOLD MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE MINUTES OF MAY 2014 AS SUBMITTED. THE MOTION CARRIED 3-0.

REPORT OF THE LIBRARY MANAGER:

Attached

PUBLIC COMMENTS:

No public comments

APPROVAL OF BILLS:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD
SECONDED THE MOTION TO APPROVE THE CLAIMS FOR PAYMENT FOR JUNE
2014 IN THE AMOUNT OF \$99,030.19. THE MOTION CARRIED 3-0.

UNFINISHED BUSINESS:

Three Boards

NEW BUSINESS:

Budget

The manager distributed the draft 2015 budget. Copies will be emailed to Board members who were excused from the meeting.

In brief, it is a straight-line budget. Elements that will be added by the Finance Department include utility costs, revenue projections, and staffing costs.

Policy Revisions

The Board packet included a copy of each of the Board approved policies. Changes were highlighted. The changes were primarily small updates. The policies will be submitted for decision at the September meeting. Council Member Kent asked if the Board would like to include language on marijuana products as part of the Library Standards for Patron Behavior Policy. The Board asked the manager to request information from the city attorney.

ROUND ROBIN:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

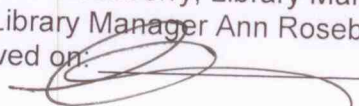
ADJOURNMENT:

Vice Chair Somasundaram adjourned the meeting at 6:40 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, August 12, 2014 at 4:30 p.m.

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on:  8/12/14