MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
August 12, 2014 4:30 – 5:00 PM

CALL TO ORDER:
Chair Lunstad called the meeting to order at 4:32 p.m.

ATTENDANCE:
Chair Lunstad, Vice Chair Somasundaram, Board members Aebersold, Mitchell and O'Neal were present. Library Manager Roseberry and staff member Brianna Hoffman were present.

BOARD MEMBER AEBERSOLD MOVED AND BOARD MEMBER MITCHELL 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 AEBERSOLD SECONDED THE MOTION TO APPROVE THE AGENDA AS AMENDED. THE MOTION CARRIED 5-0.

APPROVAL OF MINUTES:
BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE MINUTES OF JUNE 2014 AS SUBMITTED. THE MOTION CARRIED 5-0.

APPROVAL OF BILLS:
VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CLAIMS FOR PAYMENT FOR JULY 2014 IN THE AMOUNT OF $135,211.03. THE MOTION CARRIED 5-0.

MANAGER'S REPORT
Brianna Hoffman reported on the statistics for July, 2014. Vice Chair Somasundaram asked about the subscription to the Economist on Zinio.

UNFINISHED BUSINESS:
Budget
The Board discussed the budget proposed for 2015, including the change of reporting that will occur from the Library moving into the General Fund. The Board noted that the

budget proposed by the City Manager is the same as the budget presented by the Library Manager. The Board will formally approve the proposed budget at the September meeting.

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 5:11 p.m.

Next Regular Meeting of the Richland Library Board is Tuesday, September 9, 2014 at 5:30 p.m.

Submitted by: Ann Roseberry, Library Manager
Reviewed by: Library Manager Ann Roseberry
Minutes Approved on: 9/9/14