



MINUTES

**Richland Public Library Board
Library Board Room – 955 Northgate Drive
December 9, 2014 4:30-5:00 PM**

CALL TO ORDER:

Chair Lunstad called the meeting to order at 4:30 p.m.

ATTENDANCE:

Chair Lunstad, Board members Aebersold, Mitchell and Somasundaram were present. Council Liaison Kent and Board Member O'Neal were excused. Library Manager Roseberry was present.

BOARD MEMBER AEBERSOLD MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE CALL TO ORDER AND ATTENDANCE. THE MOTION CARRIED 4-0.

INTRODUCTION OF GUESTS:

Annanaomi Sams, President of the Richland Public Library Foundation and eight Richland High School students were present.

APPROVAL OF AGENDA:

BOARD MEMBER MITCHELL MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE AGENDA AS SUBMITTED. THE MOTION CARRIED 4-0.

APPROVAL OF MINUTES:

BOARD MEMBER AEBERSOLD MOVED AND BOARD MEMBER MITCHELL SECONDED THE MOTION TO APPROVE THE MINUTES OF NOVEMBER 2014 AS SUBMITTED. THE MOTION CARRIED 4-0.

MANAGER'S REPORT:

Attached

PUBLIC COMMENTS:

None

APPROVAL OF BILLS:

VICE CHAIR SOMASUNDARAM MOVED AND BOARD MEMBER AEBERSOLD SECONDED THE MOTION TO APPROVE THE CLAIMS FOR PAYMENT FOR NOVEMBER 2014 IN THE AMOUNT OF \$96,496.51. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. Community Survey
2. Election of Officers
3. Three Chairs meeting

ADJOURNMENT:

Chair Lunstad adjourned the meeting at 4:59 p.m.

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

Submitted by: Ann Roseberry, Library Manager

Reviewed by: Library Manager Ann Roseberry

Minutes Approved on: _____