



## MINUTES

Richland Public Library Board  
Library Board Room – 955 Northgate Drive  
July 9, 2019, 5:30 – 6:30 PM

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### CALL TO ORDER:

CHAIR LUNSTAD CALLED THE MEETING TO ORDER AT APPROXIMATELY 5:30 P.M.

### ATTENDANCE:

CHAIR LUNSTAD, VICE-CHAIR MAIER, AND BOARD MEMBER BOOTH WERE PRESENT. ALSO PRESENT WERE LIBRARY MANAGER CAMPBELL HIME, ADMINISTRATIVE ASSISTANT BARADA, CHILDREN'S LIBRARIAN KELLY REED, AND RPL FOUNDATION VICE PRESIDENT KRISTEN MANKE. COUNCIL LIAISON LUKSON AND BOARD MEMBER DANZ WERE ABSENT.

### APPROVAL OF AGENDA:

BOARD MEMBER BOOTH MOVED AND VICE-CHAIR MAIER SECONDED THE MOTION TO APPROVE THE AGENDA AS IS. THE MOTION CARRIED 3-0.

### APPROVAL OF MINUTES:

CHAIR LUNSTAD ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE JUNE 11, 2019 MEETING. BOARD MEMBER BOOTH MOVED AND VICE-CHAIR MAIER SECONDED THE MOTION TO APPROVE THE MINUTES OF JUNE 11, 2019 AS IS. THE MOTION CARRIED 3-0.

### NEW BUSINESS:

1. RPL Children's Librarian Kelly Reed spoke about the Summer Reading Program. Currently there are about 1200 children signed up for the Summer Reading Program.

### REPORT OF THE LIBRARY MANAGER:

Library Manager Campbell Hime shared pictures from the first wedding that was held in the library a few months ago.

RPL is one of 44 libraries in Washington State boycotting Blackstone Audio due to their new policy to make selected titles available to libraries 90 days after their retail on-sale date. The boycott will be taking place from August 1, 2019 through January 31, 2020. The boycott is not likely to be noticed by patrons.

### PUBLIC COMMENTS:

No comments from the public were made.

### APPROVAL OF BILLS:

**VICE-CHAIR MAIER MOVED AND BOARD MEMBER BOOTH SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR JULY 2019 IN THE AMOUNT OF \$116,960.89. THE MOTION CARRIED 3- 0.**

**UNFINISHED BUSINESS:**

1. Board Members discussed changes that needed to be made to the draft of the Richland Public Library Guidelines. Once changes are made the document will be presented to City of Richland officials for approval.

**CITY OF RICHLAND CORE VALUES:**

City of Richland Core Values was not discussed.

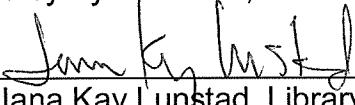
**AGENDA ITEMS FOR UPCOMING BOARD MEETING:**

1. Request for Reconsideration of Materials

**ADJOURNMENT:**

CHAIR LUNSTAD ADJOURNED THE MEETING AT 6:40 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by:   
Jana Kay Lunstad, Library Board Chair