



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
January 14, 2020, 5:30 – 6:30 PM

CALL TO ORDER:

CHAIR LUNSTAD CALLED THE MEETING TO ORDER AT APPROXIMATELY 5:42 P.M.

ATTENDANCE:

CHAIR LUNSTAD, VICE-CHAIR MAIER, BOARD MEMBERS BOOTH, BUXTON, AND LIGHTNER WERE PRESENT. ALSO PRESENT WERE ACTING LIBRARY MANAGER BARNABY, ADMINISTRATIVE ASSISTANT BARADA, PARKS AND PUBLIC FACILITIES DIRECTOR SCHIESSL AND LIBRARY SUPERVISOR SCARFO WERE PRESENT.

COUNCIL LIAISON LUKSON WAS ABSENT.

APPROVAL OF AGENDA:

BOARD MEMBER BUXTON MOVED AND BOARD MEMBER BOOTH SECONDED THE MOTION TO APPROVE THE AGENDA AS IS. THE MOTION CARRIED 5-0.

APPROVAL OF MINUTES:

CHAIR LUNSTAD ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2019 MEETING. BOARD MEMBER BOOTH MOVED AND BOARD MEMBER LIGHTNER SECONDED THE MOTION TO APPROVE THE MINUTES OF NOVEMBER 12, 2019 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

Acting Library Manager Barnaby talked about the increase in budget the Friends gave RPL.

The Friends are looking for new volunteers. They will have to wait for COR to get the new background check system before they can pursue this.

The Foundation plans to meet in February.

PUBLIC COMMENTS:

No members of the public were present.

APPROVAL OF BILLS:

Approval of Bills will be discussed at the next meeting due to the new financial software program not having all of the proper information needed to sign off on bills.

UNFINISHED BUSINESS:

There was no Unfinished Business to discuss.

NEW BUSINESS:

1. Chair Lunstad nominated Board Member Maier as Chair of the Library Board. Board Member Booth nominated herself as Vice-Chair of the Library Board. The motion carried 5-0.
2. Library Supervisor Scarfo introduced himself and discussed his previous employment and the plans he has at RPL. Library Supervisor Scarfo is eager to learn more and is so happy that everyone has been so welcoming.

CITY OF RICHLAND CORE FOCUS:

Board Members brought up the idea of a South Richland branch of RPL. They would like to see South Richland incorporated in future planning and programming.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. Partnership with Friends

ADJOURNMENT:

CHAIR LUNSTAD ADJOURNED THE MEETING AT 6:30 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by: 
Kurt Maier, Library Board Chair