



MINUTES

Richland Public Library Board

Zoom – Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 980 8948 4492

November 10, 2020, 5:30 – 6:30 PM

CALL TO ORDER:

CHAIR MAIER CALLED THE MEETING TO ORDER AT APPROXIMATELY 5:37 P.M.

ATTENDANCE:

CHAIR MAIER, VICE-CHAIR BOOTH, BOARD MEMBERS BUXTON, LIGHTNER, AND LUNSTAD WERE PRESENT. ALSO PRESENT WERE LIBRARY MANAGER CAMPBELL HIME AND ADMINISTRATIVE ASSISTANT BARADA. COUNCIL LIAISON KENT WAS ABSENT.

APPROVAL OF AGENDA:

CHAIR MAIER MOVED AND VICE-CHAIR BOOTH SECONDED THE MOTION TO APPROVE THE AGENDA AS IS. THE MOTION CARRIED 5-0.

APPROVAL OF MINUTES:

CHAIR MAIER ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 13, 2020 MEETING. BOARD MEMBER LIGHTNER MOVED AND CHAIR MAIER SECONDED THE MOTION TO APPROVE THE MINUTES OF OCTOBER 13, 2020 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

The library opened to the public on October 26th. Computer and printers are not available for patron use at this time. Patrons are asked to limit their stay to 30 minutes.

Novel Café will reopen once they can offer customers full service.

The Friends held a single table book sale outside the library in mid-October. Once the library reopened, the Friends held an unstaffed indoor book sale. They also held a hallway book sale inside the library.

APPROVAL OF BILLS:

BOARD MEMBER BUXTON MOVED AND VICE-CHAIR BOOTH SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR SEPTEMBER 2020 IN THE AMOUNT OF \$95,379.37. THE MOTION CARRIED 5- 0.

BOARD MEMBER BUXTON MOVED AND BOARD MEMBER LIGHTNER SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR OCTOBER 2020 IN THE AMOUNT OF \$137,648.36. THE MOTION CARRIED 5- 0.

UNFINISHED BUSINESS:

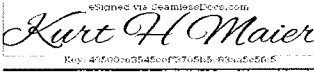
NEW BUSINESS:

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

ADJOURNMENT:

CHAIR MAIER ADJOURNED THE MEETING AT 6:06 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by: 
Kurt Maier, Library Board Chair