



MINUTES

Richland Public Library Board
Library Board Room – 955 Northgate Drive
March 10, 2020, 5:30 – 6:30 PM

CALL TO ORDER:

CHAIR MAIER CALLED THE MEETING TO ORDER AT APPROXIMATELY 5:31 P.M.

ATTENDANCE:

CHAIR MAIER, VICE-CHAIR BOOTH, BOARD MEMBERS BUXTON, LIGHTNER, AND LUNSTAD WERE PRESENT. ALSO PRESENT WERE COUNCIL LIAISON KENT, LIBRARY MANAGER CAMPBELL HIME, ADMINISTRATIVE ASSISTANT BARADA, PARKS AND PUBLIC FACILITIES DIRECTOR SCHIESSL, STEAMSPACE COORDINATOR JOHANNA TALBOTT, AND FRIENDS OF THE RICHLAND PUBLIC LIBRARY PRESIDENT STEVE SLATE.

APPROVAL OF AGENDA:

BOARD MEMBER LUNSTAD 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 FEBRUARY 11, 2020 MEETING. BOARD MEMBER LIGHTNER MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE MINUTES OF FEBRUARY 11, 2020 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

Library Manager Campbell Hime shared the Statewide Public Library Director's meeting was canceled due to the concerns of COVID-19.

The library is sanitizing door handles and public computers daily. The library has noticed a decrease in foot traffic.

PUBLIC COMMENTS:

No members of the public were present.

APPROVAL OF BILLS:

Approval of Bills will be discussed at the April 14, 2020 meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. STEAMspace Coordinator Johanna Talbott discussed different programs that she coordinates, such as Girls Who Code, Ukulele Club, Virtual Reality, Ozobots, and Make it Mondays. All of these programs are a huge success with patrons.
2. Friends of the Richland Public Library President Steve Slate presented different ideas to the Board about how the Friends can help fund the library.

STRATEGIC PLANNING TOPICS:

Explicit discussion of the previous strategic plan was talked about.

CITY OF RICHLAND COUNCIL UPDATES:

Council meetings will now start at 6:00 pm.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. Staff Presentation

ADJOURNMENT:

CHAIR MAIER ADJOURNED THE MEETING AT 6:53 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by: 
Kurt Maier, Library Board