



MINUTES

Richland Public Library Special Board Meeting

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

Meeting ID No. 942 8788 6782

February 1, 2021, 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 AND PARKS AND PUBLIC FACILITIES DIRECTOR SCHIESSL.

APPROVAL OF AGENDA:

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

NEW BUSINESS:

1. The Board held a discussion about opening the library on Thursday, February 4, 2021. The Board discussed the planned hours of operation for curbside and on-site services.

Chair Maier moved and Vice-Chair Booth seconded the motion to open the library on Thursday, February 4, 2021. The library will operate from Monday through Friday. From 10 a.m. to 12 p.m., the library building will be open to the public for on-site services. From 12 to 4 p.m., the library building will close to the public and staff will provide curbside services. From 4 to 6 p.m., the library building will reopen to the public for on-site services and staff will continue to provide curbside services. This motion carried 5-0.

ADJOURNMENT:

CHAIR MAIER ADJOURNED THE MEETING AT 6:15 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by:


Signed via Seamedio Document
Key: a80b0b0c2894d7a3c2f1ab0d0c0b0

Kurt Maier, Library Board Chair