



MINUTES

Richland Public Library Board

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

Meeting ID No. 974 2873 2704

April 13, 2021, 5:30 – 6:30 PM

CALL TO ORDER:

CHAIR MAIER CALLED THE MEETING TO ORDER AT APPROXIMATELY 5:33 P.M.

ATTENDANCE:

CHAIR MAIER, VICE-CHAIR BOOTH, BOARD MEMBERS BUXTON AND LUNSTAD WERE PRESENT. ALSO PRESENT WERE COUNCIL LIAISON KENT, INTERIM LIBRARY MANAGER BARNABY, PARKS AND PUBLIC FACILITIES DIRECTOR SCHIESSL, LIBRARY MANAGER CAMPBELL HIME, AND ADMINISTRATIVE ASSISTANT BARADA.

BOARD MEMBER LIGHTNER JOINED THE MEETING AT 5:53 P.M.

APPROVAL OF AGENDA:

BOARD MEMBER BUXTON MOVED AND BOARD MEMBER LUNSTAD SECONDED THE MOTION TO APPROVE THE AGENDA AS IS. THE MOTION CARRIED 4-0.

APPROVAL OF MINUTES:

CHAIR MAIER ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE MARCH 9, 2021 AND MARCH 31, 2021 MEETINGS. BOARD MEMBER LUNSTAD MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE MINUTES OF MARCH 9, 2021 AND MARCH 31, 2021 AS IS. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:

The library is now open Monday through Thursday 10:00 a.m. to 6:00 p.m. and Friday 10:00 a.m. to 5:00 p.m. Curbside hours are Monday through Thursday 12:00 p.m. to 6:00 p.m. and Friday 12:00 p.m. to 5:00 p.m.

PUBLIC COMMENTS:

There were no members of the public present.

APPROVAL OF BILLS:

VICE-CHAIR BOOTH MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR APRIL 2021 IN THE AMOUNT OF \$97,432.58. THE MOTION CARRIED 4-0.

UNFINISHED BUSINESS:

There were not any items under Unfinished Business.

NEW BUSINESS:

1. Michelle Haffner, Teen Services Librarian, shared with the Board her role at RPL, programming, take and make kits, Beanstack, and plans she has for teens.
2. Department Director Schiessl reviewed the draft of the Library Strategic Plan Request for Qualifications.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. Inter-departmental Collaborations
2. RPL Policy Change: Check Out Limits and Damage to Library Property

ADJOURNMENT:

Chair Maier adjourned the meeting at 6:30 p.m.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by: Kurt H Maier
Kurt Maier, Library Board