



MINUTES

Richland Public Library Board

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

Meeting ID No. 974 2873 2704

May 11, 2021, 5:30 – 6:30 PM

CALL TO ORDER:

CHAIR MAIER CALLED THE MEETING TO ORDER AT APPROXIMATELY 5:32 P.M.

ATTENDANCE:

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

APPROVAL OF AGENDA:

BOARD MEMBER BUXTON 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 APRIL 13, 2021 MEETING. BOARD MEMBER LUNSTAD MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE MINUTES OF APRIL 13, 2021 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

Interim Library Manager Barnaby stated things at the library are starting to get back to normal. Children's Librarian Kelly Reed has been leading story time at the Fingernail in Howard Amon Park.

The Friends are looking into storage space due to the amount of donations they are receiving.

PUBLIC COMMENTS:

Library Manager Campbell Hime shared some of the report she has been preparing for RPL. She also said her final goodbye to the Board.

APPROVAL OF BILLS:

BOARD MEMBER LIGHTNER MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR MAY 2021 IN THE AMOUNT OF \$168,456.93. THE MOTION CARRIED 5- 0.

UNFINISHED BUSINESS:

There were no unfinished business items on the agenda.

NEW BUSINESS:

1. Interim Library Manager Barnaby discussed how RPL works with the different departments within the City. RPL and RCC work closely and lend help in any way they can to each other.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. RPL Policy Change: Check Out Limits and Damage to Library Property

ADJOURNMENT:

CHAIR MAIER ADJOURNED THE MEETING AT 6:14 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by: 
Kurt Maier, Library Board