



MINUTES

Richland Public Library Board

Richland Public Library – 955 Northgate Drive

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

Meeting ID No. 974 2873 2704

July 13, 2021, 5:30 – 6:30 PM

CALL TO ORDER:

Vice-Chair Booth called the meeting to order at 5:34 p.m. The meeting was a hybrid of in-person and online attendance via Zoom.

ATTENDANCE:

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

VICE-CHAIR BOOTH ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE JUNE 8, 2021 MEETING. BOARD MEMBER LIGHTNER MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE MINUTES OF JUNE 8, 2021 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

The first STEAM program took place July 13 with 24 patrons attending.

Circulation is starting to increase due to the library being open and extending hours.

PUBLIC COMMENTS:

There were no members of the public present.

APPROVAL OF BILLS:

BOARD MEMBER BUXTON MOVED AND BOARD MEMBER LIGHTNER SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR JULY 2021 IN THE AMOUNT OF \$91,461.27. THE MOTION CARRIED 5- 0.

UNFINISHED BUSINESS:

1. Board Members made final changes to the Annual Report to City Council.
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NEW BUSINESS:

1. Lisa Adams, Parks and Facilities Coordinator, discussed the different partnerships the library has with the community.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

ADJOURNMENT:

VICE-CHAIR BOOTH ADJOURNED THE MEETING AT 6:29 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

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