



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

August 10, 2021, 5:30 – 6:30 PM

CALL TO ORDER:

VICE-CHAIR BOOTH CALLED THE MEETING TO ORDER AT APPROXIMATELY 5:33 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 BARNABY AND ADMINISTRATIVE ASSISTANT BARADA.

APPROVAL OF AGENDA:

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

REPORT OF THE LIBRARY MANAGER:

The Friends are working on a website.

The library is at a pause in regards to fully reopening. The library hours will remain the same, conference and meeting rooms will remain closed.

Take and makes continue to be popular with patrons and plan to be a regular activity for patrons.

PUBLIC COMMENTS:

There were no members of the public present.

APPROVAL OF BILLS:

BOARD MEMBER BUXTON MOVED AND VICE-CHAIR BOOTH SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR AUGUST 2021 IN THE AMOUNT OF \$102,434.45. THE MOTION CARRIED 5- 0.

UNFINISHED BUSINESS:

There was no unfinished business on the agenda.

NEW BUSINESS:

There was no new business on the agenda.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

ADJOURNMENT:

VICE-CHAIR BOOTH ADJOURNED THE MEETING AT 6:17 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

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