



MINUTES

Richland Public Library Board

Zoom – Public Telephone Access:

(206) 337-9723 or (253) 215-8782

Meeting ID No. 974 2873 2704

September 14, 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 BARNABY, PARKS AND PUBLIC FACILITIES DIRECTOR SCHIESSL, ADMINISTRATIVE ASSISTANT BARADA, AND RICHLAND RESIDENT LILLIE PIKE.

APPROVAL OF AGENDA:

BOARD MEMBER LUNSTAD 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 AUGUST 10, 2021 MEETING. BOARD MEMBER LIGHTNER MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE MINUTES OF AUGUST 10, 2021 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

Programming remains small and containable.

The gate separating the library from the lobby is no longer functioning. A solution will be figured out before the library opens to normal operating hours.

PUBLIC COMMENTS:

No comments were made.

APPROVAL OF BILLS:

BOARD MEMBER BUXTON MOVED AND BOARD MEMBER LUNSTAD SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR SEPTEMBER 2021 IN THE AMOUNT OF \$91,157.36. 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:

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

ADJOURNMENT:

CHAIR MAIER ADJOURNED THE MEETING AT 6:06 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

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