



MINUTES

Richland Public Library Board

Zoom – Public Telephone Access:

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

Meeting ID No. 974 2873 2704

October 12, 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, LIGHTNER, AND HERNANDEZ WERE PRESENT. ALSO PRESENT WERE COUNCIL LIAISON KENT, LIBRARY MANAGER NULPH, PARKS AND PUBLIC FACILITIES DIRECTOR SCHIESSL, COLLECTION DEVELOPMENT AND CIRCULATION SUPERVISOR BARNABY, AND ADMINISTRATIVE ASSISTANT BARADA.

APPROVAL OF AGENDA:

BOARD MEMBER BUXTON MOVED AND BOARD MEMBER LIGHTNER 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 SEPTEMBER 14, 2021 MEETING. VICE-CHAIR BOOTH MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE MINUTES OF SEPTEMBER 14, 2021 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:

The library will resume meeting room reservations on November 1. Study rooms will be available on a first come basis.

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 OCTOBER 2021 IN THE AMOUNT OF \$125,226.45. THE MOTION CARRIED 5- 0.

UNFINISHED BUSINESS:

- 1. Parks and Public Facilities Director Schiessl reviewed the RCW on borrowing library material. He is currently working with City staff to review the COR policy. This topic will be on the agenda at a future COR Council meeting.**

NEW BUSINESS:

There was no new business on the agenda.

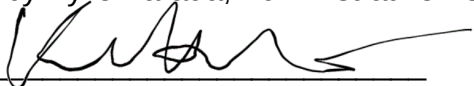
AGENDA ITEMS FOR UPCOMING BOARD MEETING:

ADJOURNMENT:

CHAIR MAIER ADJOURNED THE MEETING AT 6:18 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by: _____


Kurt Maier, Library Board