



MINUTES

Richland Public Library Board

Zoom – Public Telephone Access:

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

Meeting ID No. 974 2873 2704

November 9, 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, BOARD MEMBERS BUXTON, HERNANDEZ, AND LIGHTNER WERE PRESENT. ALSO PRESENT WERE COUNCIL LIAISON KENT, LIBRARY MANAGER NULPH AND ADMINISTRATIVE ASSISTANT BARADA. VICE-CHAIR BOOTH WAS ABSENT.

APPROVAL OF AGENDA:

BOARD MEMBER LIGHTNER MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE AGENDA AS IS. THE MOTION CARRIED 4-0.

APPROVAL OF MINUTES:

CHAIR MAIER ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE OCTOBER 12, 2021 MEETING. BOARD MEMBER BUXTON MOVED AND BOARD MEMBER HERNANDEZ SECONDED THE MOTION TO APPROVE THE MINUTES OF OCTOBER 12, 2021 AS IS. THE MOTION CARRIED 4-0.

REPORT OF THE LIBRARY MANAGER:

Library hours will remain the same for now. This will be evaluated and possibly updated soon.

Meeting room and study rooms opened to patrons on November 1.

Library policies are being reviewed and updated.

PUBLIC COMMENTS:

No members of the public were present.

APPROVAL OF BILLS:

BOARD MEMBER LIGHTNER MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR NOVEMBER 2021 IN THE AMOUNT OF \$101,283.95. THE MOTION CARRIED 4- 0.

UNFINISHED BUSINESS:

There was no Unfinished Business on the agenda.

NEW BUSINESS:

There was no New Business on the agenda.

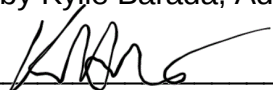
AGENDA ITEMS FOR UPCOMING BOARD MEETING:

ADJOURNMENT:

CHAIR MAIER ADJOURNED THE MEETING AT 5:55 P.M.

Prepared and submitted by Kylie Barada, Administrative Assistant

Minutes Approved by:


Kurt Maier, Library Board