MINUTES

Richland Public Library Board
Zoom – Public Telephone Access
(206) 337-9723 or (253) 215-8782
Meeting ID No. 974 2873 2704
February 8, 2022, 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 HERNANDEZ WERE PRESENT. ALSO PRESENT WERE COUNCIL LIAISON KENT, LIBRARY MANAGER NULPH, ADMINISTRATIVE ASSISTANT BARADA, AND CONSULTANTS FROM BERRYDUNN; JR CLANTON AND JASON GENCK, AND RUTH METZ FROM RUTH METZ ASSOCIATES.

APPROVAL OF AGENDA:
BOARD MEMBER BUXTON MOVED AND BOARD MEMBER HERNANDEZ 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 DECEMBER 14, 2021 AND JANUARY 11, 2022 MEETINGS. BAORD MEMBER LIGHTNER MOVED AND VICE-CHAIR BOOTH SECONDED THE MOTION TO APPROVE THE MINUTES OF DECEMBER 14, 2021 AND JANUARY 11, 2022 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:
The library resumed full operating hours the beginning of January.

Novel Café will have a soft opening on February 11 and continue normal operating hours starting February 14.

Faxing services have been added to the copiers and are free for patrons.

PUBLIC COMMENTS:
There were no members of the public present.

APPROVAL OF BILLS:
VICE-CHAIR BOOTH MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR FEBRUARY 2022 IN THE AMOUNT OF $141,003.47. THE MOTION CARRIED 5- 0.

UNFINISHED BUSINESS:

1. Board Members voted on the approval of the Collection Development Policy. Chair Maier asked for a motion to approve the Collection Development Policy. Board Member Hernandez moved, and Vice-Chair Booth seconded the motion to approve the Collection Development Policy as it. The motion carried 5-0.

NEW BUSINESS:

1. Consultants from BerryDunn, Jason Genck, and JR Clanton, and Ruth Metz from Ruth Metz Associates led a discussion on where the library is currently at with the strategic planning process and when they expected the process to be complete.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. Officer Elections.

ADJOURNMENT:

CHAIR ADJOURNED THE MEETING AT 6:41 P.M.

APPROVED:	ATTEST:
______________________________	Kylie Barada ______________________________
Kurt Maier, Library Board Chair	Kylie Barada, Administrative Assistant

DATE APPROVED:

DATE PUBLISHED: