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MINUTES

Richland Public Library Board
Zoom – Public Telephone Access
(206) 337-9723 or (253) 215-8782
Meeting ID No. 974 2873 2704
March 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 BOOTH, VICE-CHAIR LIGHTNER, BOARD MEMBERS BUXTON, HERNANDEZ, AND MAIER WERE PRESENT. ALSO PRESENT WERE COUNCIL LIAISON KENT, LIBRARY MANAGER NULPH AND ADMINISTRATIVE ASSISTANT BARADA.

APPROVAL OF MINUTES:
CHAIR MAIER ASKED FOR A MOTION TO APPROVE THE MINUTES OF THE FEBURARY 8, 2022 MEETING. BOARD MEMBER LIGHTNER MOVED AND BOARD MEMBER BUXTON SECONDED THE MOTION TO APPROVE THE MINUTES OF FEBRURARY 8, 2022 AS IS. THE MOTION CARRIED 5-0.

REPORT OF THE LIBRARY MANAGER:
The library plans to purchase RFID pads for service desks so patrons can check out materials.

Materials to monitor security cameras have been purchased.

More computers are being added for patrons since the mask mandate is coming to an end.

PUBLIC COMMENTS:
No members of the public were present.

APPROVAL OF BILLS:
BOARD MEMBER BUXTON MOVED AND VICE-CHAIR BOOTH SECONDED THE MOTION TO APPROVE THE CERTIFICATION OF CLAIMS FOR PAYMENT FOR MARCH 2022 IN THE AMOUNT OF $179,413.90. THE MOTION CARRIED 5- 0.

UNFINISHED BUSINESS:
There was no unfinished business on the agenda.

NEW BUSINESS:
1. Board Members voted for a new Chair and Vice-Chair. Chair Maier nominated Vice-Chair Booth as Chair of the Board. Board Member Buxton nominated Board Member

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Lightner as Vice-Chair of the Board. The motion carried 5-0. Chair Booth led the remainder of the meeting.

2. The changes made to the Non-Resident Policy were discussed. Vice-Chair Lightner moved, and Board Member Maier seconded the motion to approve the Non-Resident Policy. The motion carried 5-0.
3. The changes to the Parental Policy were discussed. Board Member Maier moved, and Board Member Buxton seconded the motion to approve the Parental Policy. The motion carried 5-0.
4. A rough draft of the Circulation Policy was presented to the Board.
5. Parks and Public Facilities Director Schiessl discussed the West Village Community Park in Badger Mountain South. Council has authorized RPL to apply for a capital grant to support library services in the West Village Community Park project.

AGENDA ITEMS FOR UPCOMING BOARD MEETING:

1. RPL Friends' and Foundation updates
2. Library Capital Improvement Grant

ADJOURNMENT:

CHAIR BOOTH ADJOURNED THE MEETING AT 6:49 P.M.

APPROVED: ATTEST:

Emily Booth, Library Board Chair

Kylie Barada, Administrative Assistant

DATE APPROVED: April 12, 2022

DATE PUBLISHED: April 13, 2022