



MINUTES

Richland Public Library Board

April 12, 2022, 5:30 – 6:30 PM

Richland Public Library – 955 Northgate Drive

Zoom – Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 974 2873 2704

Richland Public Library Regular Board Meeting – 5:30 p.m.

Chair Booth called the meeting to order 5:39 p.m.

Attendance

Chair Booth, Board Members Buxton and Maier were present. Also present were Council Liaison Kent, Library Manager Nulph, Administrative Assistant Barada, Consultant Ruth Metz from Ruth Metz Associates and Consultant JR Clanton from BerryDunn.

Vice-Chair Lightner and Board Member Hernandez were absent

Approval of Agenda

Board Member Maier moved and Board Member Buxton seconded the motion to approve the agenda as is. The motion carried 3-0.

Approval of Minutes

Chair Booth asked for a motion to approve the minutes of the March 8, 2022 meeting. Board Member Buxton moved and Board Member Maier seconded the motion to approve the minutes of March 8, 2022 as is. The motion carried 3-0.

Report of the Library Manager

The City held their annual employee appreciation breakfast on March 31 where library staff were nominated for awards in each of the categories, Teamwork, Integrity, and Excellence. Library Supervisor Barnaby was nominated and won the Integrity award.

The Capital Improvement grant is moving forward.

At the April 19 Council meeting RPL will have the fee schedule adjustment, removal of misdemeanor and the annual board report on the agenda.

The Friends are having their spring book sale April 28-30.

Public Comments

There were no members of the public present.

Approval of Bills

Board Member Maier moved and Board Member Buxton seconded the motion to approve the certification of claims for payment for April 2022 in the amount of \$143,715.06. The motion carried 3- 0.

Unfinished Business

There was no Unfinished Business on the agenda.

New Business

1. Library Strategic Planners Ruth Metz and JR Clanton shared with the Board where they are at with the library strategic plan process. They presented the vision and mission statement with the Board. Board Member Maier moved and Board Member Buxton seconded the motion to approve the vision and mission statement. The motion carried 3-0.
2. The annual Board Report to Council was presented. Board Members gave their approval of the presentation and will present at the April 19 City Council Meeting.

Agenda Items for Upcoming Board Meeting

1. Approval of Final Strategic Plan

Adjournment

Chair Booth adjourned the meeting at 7:18 P.M.

APPROVED:


Emily Booth, Library Board Chair

ATTEST:


Kylie Barada, Administrative Assistant

DATE APPROVED: May 10, 2022

DATE PUBLISHED: May 16, 2022