



MINUTES

Richland Public Library Board

May 10, 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 at approximately 5:31 p.m.

Attendance

Chair Booth, Vice-Chair Lightner, Board Members Buxton and Hernandez were present. Also present were Council Liaison Kent, Library Manager Nulph, Parks and Public Facilities Director Schiessl, and Administrative Assistant Barada.

Board Member Maier joined the meeting at 6:02 p.m.

Approval of Agenda

Board Member Buxton moved and Board Member Hernandez seconded the motion to approve the agenda as is. The motion carried 4-0.

Approval of Minutes

Chair Booth asked for a motion to approve the minutes of the April 12, 2022 meeting. Board Member Maier moved and Board Member Buxton seconded the motion to approve the minutes of April 12, 2022 as is. The motion carried 3-0.

Report of the Library Manager

The Strategic Plan will be submitted to Council for approval in late June.

The capital improvement grant has been submitted. RPL will know if they were selected in November.

RPL now has REACH Museum passes for patrons to checkout.

The Friends are working with staff on developing a board game collection to circulate.

Card registration has gone up. This has to do with some of the changes that were made to the card policy.

Public Comments

There were no members of the public present.

Approval of Bills

Board Member Buxton moved and Vice-Chair Lightner seconded the motion to approve the certification of claims for payment for May 2022 in the amount of \$106,625.70. The motion carried 4- 0.

Unfinished Business

1. Board Member Hernandez moved to approve the Circulation Policy and Board Member Buxton seconded the motion. The motion carried 4-0.
2. Board Members discussed the draft of the strategic plan and identified any changes that needed to be made.

New Business

There was no unfinished business on the agenda.

Agenda Items for Upcoming Board Meeting

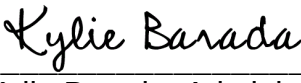
Adjournment

Chair Booth adjourned the meeting at 6:05 P.M.

APPROVED:


Emily Booth, Library Board Chair

ATTEST:


Kylie Barada, Administrative Assistant

DATE APPROVED: June 14, 2022

DATE PUBLISHED: June 20, 2022