



MINUTES

Richland Public Library Board

June 14, 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 was absent.

Approval of Agenda

Vice-Chair Lightner moved and Board Member Buxton 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 May 10, 2022 meeting. Board Member Hernandez moved and Board Member Buxton seconded the motion to approve the minutes of May 10, 2022 as is. The motion carried 4-0.

Report of the Library Manager

The final strategic plan will be presented at the June 28 Council Workshop. The final approval will take place in July.

RPL is now fine free.

RPL is now circulating East Benton County History Museum passes.

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 June 2022 in the amount of \$103,610.83. The motion carried 4- 0.

Unfinished Business

1. The Board discussed the most recent draft of the strategic plan. The strategic plan will be presented to Council at their June 28 Workshop.

New Business

There was no new business on the agenda.

Agenda Items for Upcoming Board Meeting

Adjournment

Chair Booth adjourned the meeting at 6:17 P.M.

APPROVED:



Emily Booth, Library Board Chair

ATTEST:



Kylie Barada, Administrative Assistant

DATE APPROVED: July 12, 2022

DATE PUBLISHED: July 13, 2022