Richfield Public Library Board Meeting
6/13/2024

1. Welcome – Camisha Reed
    a. Roll call:
        i. Board President: Camisha Reed
        ii. Board Members: Janalee Jeffery, Kathy Lister, Lacy Echeverria, Glen Taylor, Derek Stokes, Brandon Harrison
        iii. City Council Rep:
        iv. Interim Library Director:
        v. Excused: Tiffany Andersen, Elaine Street

2. Minutes
    a. Reviewing Minutes from the 5/08/2024 Meeting
        i. Requested Change: Removed statement made by Michelle (former library director) that turned out to be false.
        ii. Motion to approve corrected minutes: Kathy Lister
        iii. Motion Seconded: Lacy Echeverria
        iv. Motion passed

3. Board Training:
    a. Trustee Handbook: Chapter 13 – Advocacy and Public Relations
        i. Pg 26 – 28
        ii. Libraries haven't been in the legislative news much lately. The last time it was discussed a great deal was a few years ago. Mostly about censorship and processes to request having books removed from school libraries.

4. Policy Review - none

5. Book Sale Update
    a. In years past, a problem has been that people don't carry cash.
    b. Glen has researched the possibility of using Venmo. In researching they found Venmo can't be used by a public entity. Glen is working with Rob Jensen to solve that problem
    c. May be able to get the pavilion to host our bookstore in the city's 4th of July
    d. Suggested to have an entry in the parade to help advertise the book sale at the

6. Begin Closed Session
    a. Motion to end/close the public portion of the meeting
        i. Motion to end/close the meeting: Kathy Lister
        ii. Motion Seconded: Derek Stokes
        iii. Motioned passed.

7. Next Meeting is July 12, 8:00 am.
    a. Minutes approved for June, 13, 2024 at the July 12, 2024 Meeting
        i. Motion to approve minutes: Glen Taylor
        ii. Motion Seconded: Dereck Stokes
        iii. Motion passed yes unanimously