

**Bartlett-Carnegie
Sapulpa Public Library
Library Board Minutes**

Library Board Minutes

January 26, 2017

Board Meeting Date and Location: January 26, 2017 11:00 a.m. Board Room

- I. The regular meeting for the Library Board members was called to order. Roll call was done and a quorum was met.

- II. A review was done of the minutes from the last meeting. A motion was made by Johnny Brock to approve the minutes, and was seconded by Byron Shelton.

- III. Public comments: There were no public comments.

- IV. Committee Reports.

- V. Correspondence and/or Expense Reports.

- VI. New/Old Business.
 - A. Projects:
 1. Date for the celebration of the 100th birthday for Library is September 16th, which is on Saturday from 10am to 2pm.
 2. Painting project underway for 100th year celebration.
 3. Library will be getting some youth workers from Workforce, Oklahoma for a winter youth program. The program will start from Monday, February 13th to Thursday, March 23rd. Our obligation will be to give these youth a job experience and library experience. Many of these youth are disadvantaged and are going to school to get their GED.
 4. AARP Tax Service will be here on Wednesdays and Fridays from 10am to 4pm starting February 1st (Wednesday) and program will end on April 12th.
 - B. New or Existing Grants:
 1. State Aid Grant has been awarded to the library in the amount of \$14, 862. We will be using \$5,000 for books, \$5,000 for Equipment which will be mainly to help replace older computers, \$1,862 for furniture, and \$3,000 will be for Travel & Training and getting Continuing Education Units for recertification at the Oklahoma Library Association Conference that will be held at Norman from 4/24/17 to 4/26/17.

VII. Librarian's Report & Issues or Concerns: Byron Shelton suggested taking something to the city council to have it passed for a proclamation whereas the library is turning 100 years old proclamation. To have it be part of an agenda item it needs to be at city hall on February 1st and will be in the council meeting of February 6th. Martha will call Byron and other board members to be there if possible. Martha will type it up. Johnny will contact the Masons for a flag raising ceremony at 9:30 am and a taking down of the flag ceremony at 1:30pm.

VIII. Adjournment. The next meeting will be Thursday, February 23, 2017 at 11:00am. A motion was made by Johnny Brock and Byron seconded it.