

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

Library Board Minutes

March 30, 2017

Board Meeting Date and Location: March 30, 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. It was discussed about an intern, Galen Webb, will be at the library from Oklahoma University for the summer this year. They are in the Master's program for Library Information Studies program.
 2. Workforce Oklahoma winter youth are finished with their program.
 3. The big fundraiser for the Creek County Literacy Program is with the spelling bee. Advertising needs to be done to help it in any way we can. It was on Thursday, April 13th at 6pm at the Sapulpa High School Cafeteria.
 - B. New or Existing Grants:
 1. No word has been heard on the Continuing Education Unit (CEU) Grant which enables libraries to receive these grants to help out with the costs of attending the OLA Conference.

- VII. Librarian's Report & Issues or Concerns: Ideas were given on some possible funding for the 100th birthday celebration.

- VIII. Adjournment. It was suggested that the next meeting be Thursday, May 18, 2017 since Sheri Waldrop will be out of pocket during that time. The meeting will be at 11:00am. A motion was made to adjourn by Mae Nabozny and Sheri Ishmael-Waldrop seconded it.