

Bartlett-Carnegie Sapulpa Public Library

Library Board Agenda

June 30, 2016

Board Meeting Date and Location: June 30, 2016 11:00 a.m. Board Room

I. Call to Order.

II. Approval of the minutes from last meeting.

III. Public comments: The purpose of the public comments section of the agenda is for members of the public to speak to the Library Board on any subject not scheduled on the regular agenda. The Library Board shall make no decision or action, except to direct the Library Director to take action, or to schedule the matter for Library Board discussion at a later date. **Those addressing the Library Board are requested to state their names and place of residence. Time allotted to each speaker will be 5 minutes. Maximum time for public comments will be 15 minutes.**

IV. Committee Reports.

V. Correspondence and/or Expense Reports.

VI. New/Old Business.

A. Projects:

1. On July 5th, Kristen Haddock will be here as the new Children's Librarian so please stop by and welcome her on board or when you get to see her please introduce yourself as a board member so that she can get to know you.
2. The Summer Reading Program is going full speed ahead and over 411 children have signed up with at least seven qualifying for medals. There are approximately 34 Young Adults that have signed up and 56 in the Adult program.
3. Last year the library did a project of "Can Creek County read a ton(?)", and this year we are doing a project of "Can Creek County read a ton and a half?"

B. New or Existing Grants:

1. There are no existing grants at this time.

VII. Librarian's Report & Issues or Concerns:

A. (1) Edith Dodson from the library board is resigning since she has moved into an area outside of Sapulpa. The rules say that a library board member is to live within the city limits.

(2) The new book drop has been ordered and is a size larger than the old one. It will also have ballards to protect it. The ordering of a new book drop was not from the tort claim occurring. It was asked for with a Bartlett Foundation funds request. We are trying to get the library upgraded some for the 100th birthday which is celebrated around September 17, 2017.

VIII. Adjournment. Next meeting will be Thursday, July 28, 2016 at 11:00a.m.