

# **Bartlett-Carnegie Sapulpa Public Library**

## **Library Board Agenda**

**April 28, 2016**

Board Meeting Date and Location: April 28, 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. E-rate form 471 is due for deciding on the bidding process towards the purchase of wireless access points, new server, etc.
2. During the Oklahoma Library Association Conference in Tulsa, Martha Stalker received the "Special Meritorious Service Award" at the Awards Banquet. This was partly due to starting college at age 46 and as a single mom proceeded to go to college and ended up getting her Master's Degree in Libraries & Information Studies from the University of Oklahoma and graduated from Hill University with her Doctorate in Leadership & Executive Management. Upon receiving her Master's degree she was able to graduate with her oldest daughter, Laura, who was receiving her Master's in Social Work and her youngest daughter, Amelia, graduated the same week with her Associate's degree in Art & Graphic Design.

B. New or Existing Grants:

1. Karen Skaggs is wrapping up on her Public Library Association Grant. We hope to have a report from her about it.

VII. Librarian's Report & Issues or Concerns:

- A. The library brought home the traveling trophy winning overall at the Creek County Literacy Spellathon Fundraiser and also won First Place in their division.

VIII. Adjournment. Next meeting will be Thursday, May 26, 2016 at 11:00a.m.