

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

**Library Board Minutes**

**April 28, 2016**

Board Meeting Date and Location: April 28, 2016 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 William Shelton.
- III. Public comments: There were no public comments.
- IV. Committee Reports.
- V. Correspondence and/or Expense Reports. There was no correspondence. Expenses were reviewed in line-by-line item form. Expenses were broken down as to how it applied to Library services for Sapulpa Public Library.
- VI. New/Old Business.
  - A. Projects:
    1. It was reported that the E-rate form 471 for library discounts is due for deciding on the bidding process towards the purchase of wireless access points, new server, etc.
    2. Discussion was made about at 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 reported on her PLA Grant to Denver, Colorado.
- 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. The next meeting will be Thursday, May 26, 2016 at 11:00 am. A motion was made by John Brock to adjourn and William Shelton seconded it.