

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

**Library Board Minutes**

**May 26, 2016**

Board Meeting Date and Location: May 26, 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 Sheri Ishmael-Waldrop.
- 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 reported that the next week the Summer Youth will be here for June & July from Workforce Oklahoma and Creek Nation. They will be paid from each organization and is through a Government program.
    2. The Summer Reading Program at the library will be doing signups the last week in May (which is now) and will be held during June & July. There are programs for the children, young adult, and for adults.
  - B. New or Existing Grants:
    1. Sapulpa Library is wrapping up the Private Grant. The library has bought several books for the children's area that were worn and damaged and the replaced some of the young adult books that have not been brought back.
- VII. Librarian's Report & Issues or Concerns:
  - A. (1) Concerns with the budget freeze, after the Summer Reading Program is over,  
(2) The library will be doing some painting to help bring it up looking nicer for the 100<sup>th</sup> birthday next year.  
(3) There is a new City Manager and her name is Joan Riley.  
(4) A new book drop is being ordered.
- VIII. Adjournment. The next meeting will be Thursday, June 30, 2016 at 11:00 am. A motion was made by May Nabosny to adjourn and Sheri Ishmael-Waldrop seconded it.