

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

Library Board Minutes

July 28, 2016

Board Meeting Date and Location: July 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 William Blake Shelton to approve the minutes, and was seconded by Johnny Brock.
- 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 library is wrapping up on the Summer Reading Program and at least 131 has qualified for medals which means they have read 30 or more books. The end of the year party will be on Thurs. at 3pm.
 2. The library will be closed Aug 2nd,3rd, & 4th for Inventory.
 3. The total as of now for the “Can Creek County read a ton and a half?” is 2,286 lbs.
 - B. New or Existing Grants:
 1. There are no existing grants at this time.
- VII. Librarian’s Report & Issues or Concerns:
 - A. (1) The new book drop is here and in place.
 - (2) The literacy annex is being painted this week so if you know someone who would like to help out for a good cause, please call 918-224-9647.
 - (3) The State report is due August 15, 2016.
- VIII. Adjournment. The next meeting will be Thursday, August 25, 2016 at 11:00 am. A motion was made by Clarence Barten to adjourn and Mae Nabozny seconded it.