

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

**Library Board Minutes**

**November 12, 2015**

Board Meeting Date and Location: November 12, 2015 11:00 a.m. Board Room

- (1) The regular meeting for the Library Board members was called to order. Roll call was done and a quorum was met.
- (2) A review was done of the minutes from the last meeting. A motion was made by Edith Dodson to approve the minutes, and was seconded by Sheri Ishmael Waldrop.
- (3) 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.**
- (4) Committee Reports.
- (5) Correspondence and/or Expense Reports. Expense report was reviewed.
- (6) New/Old Business.
  - A. Projects: (1) Promotion of the “Friends of the Sapulpa Library” organization
  - B. New or Existing Grants:
- (7) Librarian’s Report & Issues or Concerns:
- (8) Adjournment. The next meeting will be Thursday, January 28, 2016 at 11:00 am. A motion was made by Mae Nabozny to adjourn and Johnny Brock seconded it.