

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

Library Board Minutes

February 23, 2017

Board Meeting Date and Location: February 23, 2017 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 Byron Shelton.
- III. Public comments: There were no public comments.
- IV. Committee Reports.
- V. Correspondence and/or Expense Reports.
- VI. New/Old Business.
 - A. Projects:
 1. Youth workers from Workforce, Oklahoma are here for a winter youth program. The program will start from Monday, February 13th to Thursday, March 23rd. We hope you will welcome Samantha and Ana to the library during their work experience at the library.
 2. AARP free tax preparation will be here till April 12th. This year they are working with seven tax preparers and their supervisor stated that Sapulpa public Library is one of the biggest preparation centers in this region. The last day of the AARP tax preparation will be Wednesday, April 12th.
 3. The spelling bee will be on Thursday, April 13th, library will be closed for Good Friday, Saturday, and as always on Sunday with the library opening on Monday, April 17th at 9:00 a.m.
 - B. New or Existing Grants:
 1. For the Oklahoma Library Association (OLA) Conference, we are awaiting a Continuing Education Unit (CEU) Grant which enables libraries to receive these grants to help out with the costs of attending the OLA Conference.
- VII. Librarian's Report & Issues or Concerns:
- VIII. Adjournment. The next meeting will be Thursday, March 30, 2017 at 11:00am. A motion was made by Johnny Brock and Byron seconded it.