

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

Library Board Minutes

January 28, 2016

Board Meeting Date and Location: January 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 quorum was met.
- II. A review was done of the minutes from the last meeting. A motion was made by Sheri Ishmael-Waldrop to approve the minutes, and was seconded by Johnny Brock.
- III. 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.**
- 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 Friends of Sapulpa Library support group are having a Valentine's Day Silent Auction as a fundraiser. They are also having a cook book made so if you have any special recipes please bring them to the library or email them to sapulpalibrary@cityofsapulpa.net. There was a discussion about the closing date of the fundraiser. Martha will find out and put it in next month's meeting.
 - B. New or Existing Grants: It was also noted that through the Public Library Association grant, Karen Skaggs has been selected this year to have a grant. The Public Library Association conference will be held in Denver, Colorado this year.
- VII. Librarian's Report & Issues or Concerns: (1) It was recommended that everyone please greet Anthony Frevele, who is an Intern from Northeastern State University, and reported to the board that (2) The Sapulpa Summer Reading program incentives have been ordered, technology & goal planner needs to be reviewed for library.
- VIII. Adjournment. The next meeting will be Thursday, February 25, 2016 at 11:00 am. A motion was made by Sheri Ishmael Waldrop to adjourn and Mae Nabozny seconded it.