

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

Library Board Minutes

June 29, 2017

Board Meeting Date and Location: June 29, 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 Byron Shelton to approve the minutes, and was seconded by Sheri 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. Working on reports for the end of the Fiscal year.
 2. Summer Reading Program half over
 3. The 100th Birthday (Centennial) celebration proclamation.
 - B. New or Existing Grants:
 1. None at this time

- VII. Librarian's Report & Issues or Concerns:

- VIII. Adjournment. Next meeting will be Thursday, July 27, 2017 at 11:00a.m. A motion was made to adjourn by Johnny Brock and seconded it by Mae Nabozny.