

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

**Library Board Minutes**

**June 30, 2016**

Board Meeting Date and Location: June 30, 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 Sheri Waldrop to approve the minutes, and was seconded by William Blake Shelton.
- 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. Up for discussion was about July 5th, Kristen Haddock is here as the new Children's Librarian so hoping that the library board please stop by and welcome her on board or when seeing her and please introduce yourself as a board member so that she can get to know the library board.
    2. The Summer Reading Program is going full speed ahead and over 411 children have signed up with at least seven qualifying for medals. There are approximately 34 Young Adults that have signed up and 56 in the Adult program.
    3. Last year the library did a project of "Can Creek County read a ton(?)", and this year the library is doing a project of "Can Creek County read a ton and a half?"
  - B. New or Existing Grants:
    1. There are no existing grants at this time.
- VII. Librarian's Report & Issues or Concerns:
  - A. (1) It was reported that Edith Dodson from the library board is resigning since she has moved into an area outside of Sapulpa. The rules say that a library board member is to live within the city limits.
  - (2) The new book drop has been ordered and is a size larger than the old one. It will also have ballards to protect it. The ordering of a new book drop was not from the tort claim occurring. It was asked for with a Bartlett Foundation funds request. We are trying to get the library upgraded some for the 100<sup>th</sup> birthday which is celebrated around September 17, 2017.
- VIII. Adjournment. The next meeting will be Thursday, July 28, 2016 at 11:00 am. Sherri Ishmael-Waldrop will be on vacation then. A motion was made by Sheri Ishmael-Waldrop to adjourn and William Blake Shelton seconded it.