

**MINUTES
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, MAY 28, 2015 AT 4:00 PM**

The Pryor Public Library Board met in regular meeting at the Pryor Public library,
505 East Graham Avenue, Pryor Creek, Oklahoma at the above date and time.

Board Members: ** Jeanette Anderson, Kathy LaValley, Donna Hatley, Jack Hardy, Paul Stevens

1) CALL MEETING TO ORDER.

Chair, Anderson called the meeting to order at 4:00 pm. Members present: Kathy LaValley, Donna Hatley, Jack Hardy and Paul Stevens. Others present: Susan Newberry, Library Director, Chris Ball and Jacinda Ramsey.

2) REVIEW AND POSSIBLY APPROVE THE MINUTES FOR THURSDAY, APRIL 23, 2015.

Motion was made by LaValley, second by Hatley to approve the minutes of Thursday, April 23, 2015 as read. All voted yes.

3) PETITIONS FROM THE AUDIENCE.

(LIBRARY BOARD RESERVES THE RIGHT TO LIMIT PRESENTATIONS TO 5 MINUTES)

Chris Ball representing CMS Willowbrook Construction Management talked to the board gathering information for a packaged plan to present to the Budget Committee at their next meeting in June. The packaged plan includes: correcting the plumbing situation in the break room, roof repairs, canopy, front sun shades and replacing existing lighting in the library. The Mayor requested Mr. Ball to create a bundled package. The money to pay for the package will come from the 2015-2016 budget.

4) MAYOR'S REPORT.

Mayor Tramel did not attend the meeting.

5) LIBRARY DIRECTOR'S REPORT.

a. Library Statistics.

Reviewed.

Statistics for library were up. Young adult was down because the Thunderbird group did not come as often as previous groups. E book usage was up. The board discussed Fold 3, a quality program for the Genealogy section.

b. Budget.

Reviewed.

Mayor talked to Susan about cutting the library budget by \$6000 for the 2015-2016 budget.

Discussed how that would impact State Aid.

c. Building Report.

Discussed.

Melton's replaced a condenser on Unit 3.

d. Technology Report.

1. Discuss E-rate. (USAC form 471 Priority I approved internet access in amount of \$22,080.00)

This funding will pay 80%. Oklahoma Corporate Commissioners may pay the 20%.

Dustin VanHorn, a computer technician, hired by the City of Pryor, will not help the library with Computers, etc. The Library has 4 new computers needing to be configured. Heather is on medical leave. The board and Susan discussed hiring David Shreffler to set up the computers.

6. FRIENDS OF THE LIBRARY.

Discussed.

Friends is working on organization and membership drive.

7. STAFF.

Discussed.

The library is very short staffed due to two employees on extended leave.

8. PROGRAMS.

Discussed.

33rd annual Turtle Race will kick off the Summer programs at the Library.

9. NEW BUSINESS.

Susan introduced us to ZINIO, a new on line magazine program being offered to our patrons.

Donna offered a letter of resignation. She agreed to attend one more meeting. Thank you, Donna, for your commitment to Pryor's Library.

12. ADJOURN.

Motion was made by Hatley and seconded by LaValley to adjourn.

All voted yes.