

**MINUTES  
LIBRARY BOARD  
REGULAR MEETING  
CITY OF PRYOR CREEK, OK  
THURSDAY, OCTOBER 22, 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, Jack Hardy, Paul Stevens, and Jodi Troyer**

**1. CALL MEETING TO ORDER.**

Chair, Anderson called meeting to order at 4 pm. Members Present: Anderson, LaValley, Hardy, Stevens, Troyer. Others Present: Library Director Cari Rérat and Jacinda Ramsey.

**2. REVIEW AND POSSIBLY APPROVE MINUTES FOR AUGUST 18, 2015.**

Motion was made by Hardy, second by LaValley to approve the August 18 minutes as read. All voted yes.

**3. PETITIONS FROM THE AUDIENCE.**

**(Library Board reserves the right to limit presentations to 5 minutes)**

There were no petitions presented.

**4. DISCUSS AND POSSIBLY APPROVE LIBRARY BOARD MEETING DATES FOR 2016.**

Motion was made by Hardy, second by Stevens to approve meeting dates for 2016. All voted yes.

**5. LIBRARY DIRECTOR'S REPORT:**

**a. LIBRARY STATISTICS**

Reviewed.

**b. BUDGET**

Reviewed:

- Discussed purchase of people counters to get accurate statistics on how many people use the library each day.
- Motion was made by Stevens, second by Hardy to approve purchase of three people counters--one for each door--and for funds, not to exceed \$999.99, to be taken from the Non-Book Materials budget line. All votes yes.

**c. BUILDING REPORT**

Discussed:

- Still no bids on repair of roof/canopy on front/street side of building. Hardy and Rérat will get together to get a copy of the bid sheet.
- There is still concern about mold growing in the front/street entrance of the library from past leaks.

**d. TECHNOLOGY REPORT**

Discussed:.

**e. PROFESSIONAL DEVELOPMENT**

Discussed:

- Rérat will attend E-rate training in Tulsa on November 5th.
- Kristine Charrier will attend ESL and literacy training in Oklahoma City November 16 - 17.

**f. ADULT PROGRAMS**

Discussed:

- The Oklahoma Healthy Aging Initiative's diabetes training continues.
- Charrier is developing more concrete ideas and plans for adult programming.

**g. TEEN PROGRAMS**

Discussed:

- Teen night on October 8th had 17 teens in attendance.
- The teens have started their own anime and debate clubs that meet in the library's meeting room.

**h. CHILDREN PROGRAMS**

Discussed:

- Storytimes continue to go well.

**6. OUTREACH.**

No report.

**7. STAFFING.**

Discussed.

**8. FRIENDS OF THE LIBRARY REPORT.**

Hardy reported:

- Friends brochures are now out all over town.
- Friends group will have a booth at the Chili Christmas event.
- Friends of the Pryor Creek Library is a charity on smiles.amazon.com. If selected through that site, Amazon will donate 0.5% of customer's purchase price to FPCL.

**9. NEW BUSINESS.**

None

**10. ADJOURN.**

Motion was made by LaValley and seconded by Stevens. All voted yes.