

**MINUTES
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, JANUARY 28, 2016 AT 5:00 P.M.**

The Pryor Public Library Board met in a special 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 5:03 p.m. Members Present: Anderson, LaValley, Hardy, Stevens, and Troyer. Others Present: Library Director Cari Rérat and Jacinda Ramsey.

2. REVIEW AND POSSIBLY APPROVE MINUTES FOR DECEMBER 17, 2015.

Motion was made by Hardy, second by Stevens to approve the December 17, 2015 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. LIBRARY DIRECTOR'S REPORT:

a. LIBRARY STATISTICS

Reviewed.

- Door stats show an average of 254 visitors per day for the month of December, 2015

b. BUDGET

Reviewed:

c. BUILDING REPORT

Discussed:

- Estimates for the replacement of emergency signs were given and Brent Electric was the best. They will start as soon as they get all the fixtures.

d. TECHNOLOGY REPORT

Discussed:

- United Systems has still not been paid by the library because they have not finished the work. They have been contacted and will finish soon.
- Marie is finishing up the new web-site design which should go live in a few weeks,
- Discussed the purchase of two data bases. Mango for language would be \$5,200 for a perpetual license. After 5 years the library would pay \$200 per year to have Mango Languages host the servers containing the database and our user profiles.. Learning Express/Career Accelerator, Auto Repair Reference Center, and Small Engine Repair would be \$3,934 per year. These could both be purchased with state aid funds.
Motion made by LaValley and seconded by Troyer to purchase Mango with state aid funds of \$5200. All voted yes.

Motion made by Stevens and seconded by Hardy to purchase the Learning Express database with state aid funds of \$3,934. All voted yes.

e. PROFESSIONAL DEVELOPMENT

Discussed.

f. ADULT PROGRAMS

Discussed:

- The parade was a success. A choir from the high school sang in the lobby and we gave out hundreds of cookies and lots of hot chocolate. Approximately 540 people came to the library before the parade.

g. TEEN PROGRAMS

Discussed:

- There was a New Year's Eve teen night with 10 teens in attendance.

h. CHILDREN PROGRAMS

Discussed:

- Santa visited with about 80 people in attendance

5. OUTREACH

Discussed.

6. STAFFING

Discussed.

7. FRIENDS OF THE LIBRARY REPORT

- Hardy reported first meeting went well
- Terry Lamar is coming on April 18th to discuss his new book about Pryor.

8. NEW BUSINESS

None

9. ADJOURN.

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