

**MINUTES
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, June 23, 2016 AT 4:00 P.M.**

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.

Stevens called meeting to order at 4 p.m. Members Present: Stevens and Troyer--No quorum. Others Present: Library Director Cari Rérat and Jacinda Ramsey.

2. REVIEW AND POSSIBLY APPROVE MINUTES FOR May 26, 2016.

Tabled until July meeting.

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 May's Statistics:**

1. 95 people registered for new library cards.
2. The Library added 288 items (books and media) to the collection.
3. 4,798 items (books, magazines, and media) were checked out.
4. 700 books and audiobooks were checked out via Overdrive, our ebook database.
5. Our online databases (not including Overdrive) were accessed 1,182 times.
6. Our meeting room was used by 7 community groups to host meetings for their respective organizations.
7. Library staff answered 1,199 informational or reference questions from patrons via phone, email, social media, and in person.
8. Our internet services (both wifi and physical computers) were used 3,404 times.
9. 6,294 people entered the Library building during the 25 days we were open. This averages to 252 people per day.

b. BUDGET

- Reviewed May's expenses

c. BUILDING

Discussed:

- Leak in supply closet was capped.
- The drain in the closet off the children's area was fixed.
- The A/C unit was fixed.

d. TECHNOLOGY

Discussed:

- Kristine is working on the computer's in the adult computer lab.
- Cari has submitted a grant application for a grant from the Best Buy Foundation.

e. PROGRAMMING

- Discussed May's programming numbers
 1. The Library hosted 2 programs for adults with 38 in attendance.
 2. The Library hosted 1 program for teens with 8 in attendance.
 3. The Library hosted 4 programs for children with 109 in attendance.
- Discussed summer reading program numbers
 1. Over 300 patrons have registered.

f. STAFFING

Discussed.

5. FRIENDS OF THE LIBRARY REPORT.

- Stevens reported that the Dad's Drag Main event was a success. The Friends group set up a table for people to make bookmarks out of duct tape. Everyone seemed to have a great time.

6. NEW BUSINESS.

No report

7. ADJOURN.

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