

**MINUTES
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
TUESDAY, AUGUST 18, 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, Jodi Troyer.

1) CALL MEETING TO ORDER.

Chair, Jeanette Anderson called the meeting to order at 4:00 pm. Members present: Jack Hardy, Kathy LaValley, Paul Stevens and Jodi Troyer. Others present: Marie Reist, Interim Library Director.

2) SWEARING IN OF NEW BOARD MEMBER JODI TROYER TO SEAT #2, TERM ENDING 6/30/2018.

Jodi Troyer was sworn in by Mayor Tramel.

3) REVIEW AND POSSIBLY APPROVE THE MINUTES FOR SPECIAL MEETING MONDAY, JULY 20TH 2015.

Motion was made by Stevens second by Hardy to approve the minutes for special meeting Monday, July 20th 2015 as corrected. All voted yes.

4) LIBRARY DIRECTOR'S REPORT

a. Library Statistics.

Reviewed.

b. Budget.

No report.

c. Building Report.

Discussed. A bid for \$8,000 from Four Feathers Plumbing was made to repair the plumbing problem in the break room. Hardy, the board appointed contact, will talk with Chris Ball to better understand the procedure. No bids have been submitted for the roof repair and canopy on the front/street side of the library because it is a small job. Mr. Rick Loffer, custodian, will spray for mold before replacing damaged ceiling tiles. The Mayor also asked Reist to make a list of housekeeping items that need to be done by Loffer while at the library. She is to report to the Mayor as the items are or are not completed.

d. Technology Report.

Discussed.

5) FRIENDS OF THE LIBRARY.

Hardy reported that The Friends applied for a seed grant for \$425 from FOLIO for membership and promotional materials.

6) STAFFING.

Kristine Charrier has been hired as a full timed Librarian I. Ugoma Gilbert was hired as part time temporary thru People Link.

7) PROGRAMS.

Lianne Wray, Children's Librarian, is doing a great job. Story time has had an average of 30 children during the summer. TJHPPL will host the Oklahoma Healthy Aging Initiative's *Diabetes Empowerment Education Program* for 6 weeks beginning August 26th 2015. Robert Lewis, Cherokee storyteller, was at the Library in August.

8) ADJOURN.

Motion was made by Hardy to adjourn and seconded by LaValley. All voted yes.