

THE PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, January 9 2019 at 5:30 p.m.

MEMBERS PRESENT: Alan Watson, Glennis Peterman, and Nedra Funk

ABSENT: Chairman Ben Oldham and Vice-Chair Sheila Urton,

STAFF PRESENT: Michelle Ferguson and City Secretary Valorie Cumming

- 1) **CALL TO ORDER** – Glennis Peterman called the meeting to order at 5:31pm.
- 2) **ROLL CALL** – City Secretary Valorie Cumming called roll. A quorum was present.

Chairman Ben Oldham entered the meeting at 5:32pm.

- 3) **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Approval of a year to date financial report on the operating budget for the Library.
 - b) Approval of Minutes of the Piedmont Library Board meeting on November 7, 2018.

Glennis Peterman addressed the board

-in the minutes she did not make a motion to approve the consent agenda as she was not there

City Secretary Valorie Cumming addressed the board

-will bring the corrected minutes back to the next meeting for a vote

Alan Watson made a motion to approve item a and bring item b back to the next meeting. Motion was **seconded** by Chairman Ben Oldham.

The Vote was:

AYE: Chairman Ben Oldham, Alan Watson, Glennis Peterman, and Nedra Funk

NAY: None

- 4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

None

- 5) **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*.

None

- 6) **BUSINESS ITEMS** –

Glennis Peterman addressed the board

- do we have people here in the evenings
- based off our population should we have another staff member move to full time

7) **NEW BUSINESS** –

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

None

8) **CITY STAFF COMMENTS** –

Michele Ferguson addressed the board

- busy fall and spring coming up
- paint and pallet are off the rails with the amount of people
 - 4 teams currently
 - \$5 and a snack
 - possibly raise price to \$10 and a snack
- checkouts might be down but we have more people at events and more that use the app
- 14-day rental for online books
- coming up we have nutritionist, fitness class, summer reading
- handed out a draft of long-range goals
 - took 2012 plan and edited it
 - do we want to grow and if so how
 - space, patrons, hours, etc.
 - currently evenings are full with activities
 - currently open 5 extra hours over what is required from the State
 - population 10,000 our library must be open 40 hours a week
 - we are throwing this long-range plan out for discussion
- we do a lot of education online but no formal training
- library got robbed on Saturday at 8:10am
 - stole \$30 in petty cash
 - came in window
 - we had a random kid with a man bun pacing in library and came into the community room and twirled
 - same kid smoking with a lady outside the door
 - we saw a note from the Police department at 10:30am letting us know we were robbed
 - police department met child around building and got info
 - person walking by and saw kid breaking in
 - we have an alarm but not monitored
 - bought cameras due to history
 - crow bar at door, altercations in parking lot, loitering, pedophile, break-ins

Nedra Funk addressed the board

- \$5 is way too low
- need to buy canvases wholesale

Glennis Peterman addressed the board

- \$10 and if they don't pay call it a scholarship
- gets coupons from Michaels or Hobby Lobby and buys canvases on sale

- do we have a lot of demand for evenings to be open
- if we increase hours, we have to pay to staff the hours

Alan Watson addressed the board

- will bring up price increase with City Librarian Rhonda Turley
- are you collectively meeting the continuing education goal
- should we have tax preparing class

Chairman Ben Oldham addressed the board

- check outs are down compared to summer

9) BOARD MEMBER'S COMMENTS –

10) ADJOURN –

Chairman Ben Oldham made a motion to adjourn the Library meeting at 6:08pm. Motion was **seconded** by Alan Watson.

The Vote was:

AYE: Chairman Ben Oldham, Alan Watson, Glennis Peterman, and Nedra Funk

NAY: None

Chairman, Ben Oldham

Secretary, Valorie Cumming