

**Agenda Summary- THE PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, January 10, 2018 at 5:30 p.m.**

MEMBERS PRESENT: Alan Watson, Glennis Peterman and Chairman Ben Oldham.

ABSENT: Vice-Chair Sheila Urton and Nedra Funk

STAFF PRESENT: City Librarian Rhonda Turley and City Secretary Valorie Cumming

- 1) **CALL TO ORDER** – Chairman Ben Oldham called the meeting to order at 5:30pm.
- 2) **ROLL CALL** – City Secretary Valorie Cumming called roll. A quorum was present.
- 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 1, 2017.

Glennis Peterman made a motion to approve the Consent Agenda. Motion was **seconded** by Alan Watson.
The Vote was:

AYE: Alan Watson, Glennis Peterman and Chairman Ben Oldham.

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** –

- a) Discussion, consideration and possible action to approve the updated version of the General Policy.

Chairman Ben Oldham requested that we also not allow vaping and change service to services on Policy 1.

Alan Watson made a motion to approve item a as amended. Motion was **seconded** by Glennis Peterman.

The Vote was:

AYE: Alan Watson, Glennis Peterman and Chairman Ben Oldham.

NAY: None

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 –

City Librarian Rhonda Turley addressed the board

- December was relatively quiet
- wreath making class
- started weekly seated work out average around 10
- we have more literacy money in the grant that can be used for Oklahoma Healthy Aging Initiative
- customer funded OHAI class \$250
- met with County Commissioners on Monday and they approved our funding
- starting children’s STEM cooking classes for 5 weeks
- in May we will do a health fair
- State is updating our website and Michelle is working with the City to update their website

9) BOARD MEMBER’S COMMENTS –

Chairman Ben Oldham addressed the Board

- all the high schoolers the Library registered beginning of this year are they still using their accounts

Library Rhonda Turley addressed the Board

- I don’t see the huge spikes like I did at the beginning of the year but some of the kids are still using them

10) ADJOURN –

Glennis Peterman made a motion to adjourn the Library meeting at 5:49pm. Motion was **seconded** by Chairman Ben Oldham.

The Vote was:

AYE: Alan Watson, Glennis Peterman and Chairman Ben Oldham.

NAY: None

Chairman, Ben Oldham

Secretary, Valorie Cumming