

8PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, March 6, 2019 at 5:30 p.m.

MEMBERS PRESENT: Alan Watson, Vice-Chair Sheila Urton, and Nedra Funk

ABSENT: Chairman Ben Oldham and Glennis Peterman.

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

- 1) **CALL TO ORDER** – Vice-Chair Sheila Urton called the meeting to order at 5:29pm.
- 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 7, 2018.
 - c) Approval of minutes of the Piedmont Library Board meeting on January 9, 2019.

Alan Watson made a motion to approve the consent agenda. Motion was **seconded** by Nedra Funk.

The Vote was:

AYE: Alan Watson, Vice-Chair Sheila Urton, 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** –

- a) Discussion, consideration and possible action on use of button making machine.

City Librarian Rhonda Turley addressed the board

-we are starting a library of things and wanted to see if we thought appropriate we include our button making machine

-could use here or at home

-could buy your own supplies or we sell here for \$1 a button

-will write policy for it and bring next meeting

Nedra Funk addressed the board

- using here sounds like the best idea
- people don't take care of things

- b) Discussion, consideration and possible action on Library building expansion and community center.

City Librarian Rhonda Turley addressed the board

- approached by PAVA building committee looking for a new project
- we need smaller community center
 - we don't have to limit our number of participants for events
 - met with City Manager Jason Orr and Eric Anderson
 - envisioned big empty building with storage and a way to divide rooms with a possible stage
- City Manager Jason Orr threw out the idea of a bond
 - need to bring design and justification for need
- if we break any walls in the current building, we will have to bring it up to code
 - don't want to go outside to get to other building so maybe a glass hallway or breezeway
- will have to identify issues such as staffing or remote cameras
- Children's Reading Trust can help with grants
- would community tornado shelter be a liability for the City

Cory Cranfill addressed the board

- we are using Microsoft team members to find info about expansion ideas across other cities
- will have to look at land for draining and parking
- possibly update items in library such as desks and kids' area and add a teen hang out spot
- see if we can find grants for tornado safe buildings

Nedra Funk addressed the board

- will we have two separate buildings

Alan Watson addressed the board

- could sell to community on Facebook
 - talk about current library was built when population was X and now we are at X
- when is the next bond issue
- would tornado shelter be for community

Vice-Chair Sheila Urton addressed the board

- grants for smaller community is worth exploring
- possibly partnership with school

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

- surprised the public computer usage dropped

- February was a crazy month
- partnered with I love Piedmont for Bingo
- lots of events 6-week financial fitness classes, 6-week girls who code class, young author meet and greet, 12-week fit over 50 classes,
- received Piedmont Chamber Community Service Award
- ECI awarded us refer a friend donation

9) BOARD MEMBER’S COMMENTS –

Alan Watson addressed the board

- met with City Librarian Rhonda Turley on paint and palette

City Librarian Rhonda Turley addressed the board

- library activities should be free
 - if we charge, we will leave people out
- costs us \$100 to do the event and request a \$5 donation and a snack
- we are a public library
- we do a paint and palette each month
- instant pot cooking class was crazy

Cory Cranfill addressed the board

- trying to get more people and membership into the library
- if you sign up for friends of the library you get early access to events and maybe different levels of membership based on donation

Vice-Chair Sheila Urton addressed the board

- as long as you are seeing activity, we are happy with current status
- like scholarship idea

10) ADJOURN –

Alan Watson made a motion to adjourn the Library meeting at 5:56pm. Motion was **seconded** by Nedra Funk.

The Vote was:

AYE: Alan Watson, Vice-Chair Sheila Urton, and Nedra Funk

NAY: None

Chairman, Ben Oldham

Secretary, Valorie Cumming