

PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, September 5, 2018 at 5:30 p.m.

MEMBERS PRESENT: Alan Watson, Chairman Ben Oldham and Nedra Funk

ABSENT: Vice-Chair Sheila Urton and Glennis Peterman

STAFF PRESENT: Michelle Ferguson and City Secretary Valorie Cumming

- 1) **CALL TO ORDER** – Chairman Ben Oldham called the meeting to order at 5:38pm.
- 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 May 2, 2018.

Chairman Ben Oldham made a motion to approve the consent agenda. Motion was **seconded** by Alan Watson.

The Vote was:

AYE: Alan Watson, Chairman Ben Oldham and Nedra Funk

NAY: None

4) CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Alan Watson pulled a
-several notations for PMA payroll is that correct

Michelle Ferguson said she was not sure but would follow up with City Librarian Rhonda Turley.

Alan Watson made a motion to approve item a. Motion was **seconded** by Nedra Funk.

The Vote was:

AYE: Alan Watson, Chairman Ben Oldham and Nedra Funk

NAY: None

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

None

6) BUSINESS ITEMS –

- a) Discussion on 2017 accomplishments.

Michelle Ferguson addressed the board
-Wondertorium was a hit

- 13 summer programs with 1,000 kids
- lost one of our volunteers
- Founders Day is coming up and we will have a booth
- we have 2 teams for paint in pallet
- we will have our annual wreath making event again this year lucky to break even instead of a fundraiser
- received \$4,000 grant for longevity drumming, health and fitness retreat for women, yoga and essential oils class
- several clubs are going on at library readers who lunch, garden, crazy 8 math, nutrition, social media library ambassadors
- now offer wifi printer
- is PLACES going to continue to give grant money or request funding directly from Friends of the Library
- \$500 grant from Esra Jack Keaton to create the family cookbook
 - 100 pages and only \$57 if you want to purchase one

Nedra Funk addressed the board

- PLACES didn't do a budget this year
- I am no longer on the board
- don't remember how much they use to give but originally set up so City could take over

b) Discussion, consideration and possible action to approve end of year review.

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

The Vote was:

AYE: Alan Watson, Chairman Ben Oldham and Nedra Funk

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 –

Michelle Ferguson addressed the board

- Microsoft is going to donate time and do inventory of Library
- 7 kids said they would attend the math class and 11 showed up and had a blast

9) BOARD MEMBER’S COMMENTS –

None

10) ADJOURN –

Chairman Ben Oldham made a motion to adjourn the Library meeting at 6:00pm. Motion was **seconded** by Alan Watson.

The Vote was:

AYE: Alan Watson, Chairman Ben Oldham and Nedra Funk

NAY: None

Chairman, Ben Oldham

Secretary, Valorie Cumming