

PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, September 1, 2021 at 5:30 p.m.

- 1) **CALL TO ORDER** – Chair or Vice-Chair
- 2) **ROLL CALL** – City Secretary
- 3) **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) Approval of Minutes of the Piedmont Library Board meeting on January 6, 2021, and May 5, 2021.

MOTION _____

- b) Approval of yearly to date financial report and the operations budget for the library.

MOTION _____

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

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

6) **BUSINESS ITEMS** –

- a) Discussion, consideration and possible action on citizens request for reconsideration of library material.

MOTION _____

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))

8) **CITY STAFF COMMENTS** –

9) **BOARD MEMBER’S COMMENTS** –

10) **ADJOURN** –

All regular meetings of the Piedmont Library Board for the 2021 calendar year were set on November 23, 2020. The above Agenda Summary is posted at George Fina Municipal Building Front door, august 26, 2021 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on August 26, 2021 at 5:00pm.

Posted by _____

PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, January 6, 2021 at 5:30 p.m.

MEMBERS PRESENT

Alan Watson, Glennis Peterman, Vice-Chair Sheila Urton,
and Nedra Funk

ABSENT:

Chairman Ben Oldham

STAFF PRESENT:

Librarian Michelle Ferguson

Chairman Ben Oldham entered at 5:32pm

- 1) **CALL TO ORDER** – Vice-Chair Sheila Urton called the meeting to order at 5:28pm
- 2) **ROLL CALL** – City Secretary Arielle Garcia and 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 Minutes of the Piedmont Library Board meeting on December 2, 2020.
- 4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

Glennis Peterman pulled item a of the consent agenda
I was not at that meeting.

- 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 the upcoming children’s programming changes and the direction it is headed.

A motion was not made for business item a

- b) Discussion, consideration and possible action on the Health Literacy grant monies going toward the fitness class and mental health painting classes.

Librarian Michelle Ferguson addressed the board

We have had these classes for several years now. We help the Parks and Recreations from time to time. We were going to have a grand opening at the senior park. However, it has been three years we have been talking about doing that. I think we should move on from that and save the money. We were at one point going to get gear and equipment for pickleball at the park for the community to borrow. Pickleball gear is very pricey- I think that sport is a thing of the past. I don’t want to spend the money on that. We have had 92 people sign up for the wellness challenge. We have classes multiple times a week for the community.

A motion was not made for business item b

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

We have a new volunteer- Noemi. She teaches English to children.

9) **BOARD MEMBER’S COMMENTS** –

10) **ADJOURN** – meeting was adjourned at 5:51pm

Chairman, Ben Oldham

City Secretary, Arielle Garcia

PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, May 5, 2021 at 5:30 p.m.

MEMBERS PRESENT

Chairman Ben Oldham, Alan Watson, Vice-Chair Sheila Urton, Glennis Peterman and Nedra Funk

ABSENT:

None

STAFF PRESENT:

Librarian Michelle Ferguson and City Secretary Arielle Garcia

- 1) **CALL TO ORDER** – Chairman Ben Oldham called the meeting to order at 5:32pm
- 2) **ROLL CALL** – City Secretary Arielle Garcia called roll and 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 Minutes of the Piedmont Library Board meeting on December 2, 2020.
 - b) Approval of yearly to date financial report and the operations budget for the library.

Alan Watson made a motion to approve items of the consent agenda. Motion was seconded by Shelia Urton.

VOTE WAS:

AYE

Chairman Ben Oldham, Vice Chair Shelia Urton, Nedra Funk, Alen Watson, and Glennis Peterman.

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 library policies.

Sheila Urotn made a motion to approve business item a. Motion was seconded by Glennis Peterman.

VOTE WAS:

AYE

Chairman Ben Oldham, Vice Chair Shelia Urton, Nedra Funk, Alen Watson, and Glennis Peterman.

NAY:

None

- b) Discussion, consideration and possible action on change of bi-monthly meetings to quarterly.

Alan Watson made a motion to approve business item b. Motion was seconded by Ben Oldham

VOTE WAS:

AYE

Chairman Ben Oldham, Vice Chair Shelia Urton, Nedra Funk, Alen Watson, and Glennis Peterman.

NAY:

None

- c) Discussion, consideration and possible action on laminated bookcase damage.

A motion was not made for business item c. Liberian Michelle Ferguson was directed to do what is needed to keep library running smoothly.

- e) Discussion, consideration and possible action on changing lightbulbs to LED bulbs

A motion was not made for business item e. Liberian Michelle Ferguson was directed to do what is needed to keep library running smoothly

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 –

None

9) BOARD MEMBER’S COMMENTS –

None

10) ADJOURN – Chairman Ben Oldham adjourned the meeting at 6:06pm

Chairman, Ben Oldham

City Secretary, Arielle Garcia

