

PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Tuesday May 2nd, 2023 at 5:30 p.m.

MEMBERS PRESENT

Vice Chairman Alan Watson, Evan Sprinkle and Glennis Peterman

ABSENT:

Chairman Ben Oldham and Nedra Funk

STAFF PRESENT:

Librarian Michelle Ferguson, City Secretary Morgan Clark, and Olivia Blackletter

- 1) **CALL TO ORDER** – Chairman Ben Oldham called the meeting to order at 5:29 PM.
- 2) **ROLL CALL** – City Secretary Morgan Clark called roll and there was a quorum.
- 3) **CONSENT AGENDA-**

A. Approval of Minutes of the Piedmont Library Board meeting on February 7th, 2023.

Evan Sprinkle made a motion to approve the meeting minutes from February 7th, 2023. Glennis Peterman seconded this motion.

VOTE WAS:

AYE:

Vice Chairman Alan Watson, Evan Sprinkle, 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*.

Mr. John Bickerstaff spoke about expanding the library and where/when they could do it.

6) **BUSINESS ITEMS** –

A. Update from Michelle Ferguson on Library Status.

Michelle Ferguson gave an update on the library. No motion.

B. Discussion on Board Members appointments/reappointments

City staff gave an update on reappointments for board members. We are awaiting the council meeting to see what is decided. No 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))

NONE

8) **CITY STAFF COMMENTS** –

NONE

9) **BOARD MEMBER’S COMMENTS** –

NONE

10) **ADJOURN** – Chairman Ben Oldham adjourned the meeting at 6:09pm

Chairman, Ben Oldham

City Secretary, Morgan Clark