

**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

- 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

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**Chairman, Ben Oldham**

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**City Secretary, Arielle Garcia**