

**Bartlett-Carnegie  
Sapulpa Public Library  
Library Board Minutes**

**Library Board Minutes**

**May 18, 2017**

Board Meeting Date and Location: May 18, 2017 11:00 a.m. Board Room

- I. The regular meeting for the Library Board members was called to order. Roll call was done and a quorum was met.
- II. A review was done of the minutes from the last meeting. A motion was made by Sheri Waldrop to approve the minutes, and was seconded by Johnny Brock.
- III. Public comments: There were no public comments.
- IV. Committee Reports.
- V. Correspondence and/or Expense Reports.
  - VI. New/Old Business.
    - A. Projects:
      1. The Oklahoma Library Association Conference final report has been done.
      2. Security gates are being replaced by the Bartlett Foundation this year
      3. Summer Reading program will start in June and will run through July.
    - B. New or Existing Grants:
      1. A possible pilot program grant was discussed that might be coming our way for checkouts on hot spots.
- VII. Librarian's Report & Issues or Concerns: Discussion was made of the post office being sent a letter to see if they will participate in the 100<sup>th</sup> Birthday or if they care to be involved in the activities.
- VIII. Adjournment. Next meeting will be Thursday, June 29, 2017 at 11:00a.m. A motion was made to adjourn by Sheri Waldrop and Byron Shelton seconded it.