

Minutes of the Regular Meeting
Of the
Stillwater Public Library Trust Board
March 9, 2016

Present: Trust Board members Linda Burks, Cindy Finkle, Barbara Miller, Sandeep Nabar, Library Director Lynda Reynolds, and Recording Secretary Teresa Chauffy.

Absent: Matt Hull.

Barbara called the meeting to order at 12:30 p.m.

Board members considered approval of minutes of the January 13, 2016 regular meeting. Linda/Sandeep moved to approve the January 13, 2016 regular meeting minutes. The votes were as follows: Linda, yes; Barbara, yes; Sandeep; yes. Motion passed.

Cindy arrived at 12:33 p.m.

Board next heard status reports:

a) Expenditures from Stillwater Public Library Trust Projects: Reynolds explained and reviewed expenditures. All but one are expenses for the current community-wide reading event.

b) Donations made to the Stillwater Public Library Trust: Reynolds reported 2 donations have been made since the last meeting for a total of \$1,126.09.

c) Stillwater Public Library Trust balance as of March 9, 2016: Reynolds reported the net assets of the SPL Trust, as reported by the City of Stillwater Finance Department, are \$401,196. She explained this is from the cash & 2 CD accounts held by the Trust, (\$348,617) and the Mabel King Trust Fund (\$52,579).

Next, the Board considered the Oklahoma Library Association resolution in support of the Oklahoma Department of Libraries. Reynolds explained this resolution was created by the OLA in support of the state library, ODL. She also reported ODL has received a 13% cut in the current fiscal year. OLA is asking local boards to approve the resolution to show their support of ODL. Linda/Cindy moved to approve the Oklahoma Library Association resolution in support of the Oklahoma Department of Libraries. The votes were as follows: Linda, yes; Cindy, yes; Barbara, yes; Sandeep; yes. Motion passed.

Board next discussed the distribution of the new, revised Trust brochure. Reynolds reported 500 brochures were printed. Currently, it is available only in the Library. Board members discussed other ways of distributing the brochure. Suggestions included making it available to OLLI, Chamber of Commerce, Stillwater Visitor Center, City Hall, library events, and funeral homes. Mailing lists were also discussed.

Board next discussed appointment of nominating committee for selection of Chair and Vice Chair. Cindy and Sandeep volunteered to be on nominating committee. They will

report to the board at the next regular meeting. Reynolds reminded board members that Matt and Sandeep's terms will expire on June 30, 2016. Sandeep is currently filling the remainder of Terry Miller's position on the Board.

The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Teresa Chaufy
Recording Secretary