



MINUTES

SPECIAL MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
NORTH BUILDING CONFERENCE ROOM
ROOM 313
1107 SOUTH DUCK
STILLWATER, OK 74074
OCTOBER 17, 2017
12:00 NOON
library.stillwater.org

Board Members Present: Cara Adney, Cathy Albright, Robin Cornwell, Wanda Cunningham, Hugh Crethar, Gary Stanton, Andrea Yough
Staff Present: Lynda Reynolds, Teresa Chaufy

1. CALL MEETING TO ORDER
Cornwell called the meeting to order at 12:00 pm.
2. CONSENT DOCKET
*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. **The Library Board will take action at this meeting (including a vote or series of votes) on these items collectively as part of the Consent Docket.***
 - a. Minutes: September 26, 2017 Regular Meeting
 - b. Stillwater Public Library September 2017 Financial Report
 - c. Stillwater Public Library September 2017 Activity Report

Adney/Albright moved to approve items on the consent docket. The votes were as follows: Adney, yes; Albright, yes; Cornwell, yes; Crethar, yes; Cunningham, yes; Stanton, yes; Yough, yes. Motion approved.

3. GENERAL ORDERS

The Library Board will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

a. Library programming (no action on this item)

Upcoming programs for Adults include: Overdrive's Digital Bookmobile at Walmart, on Perkins Road, October 18; Backyarding with Bats, October 29; SciFi Film Night, Making the Most of Retirement, Bookworms, Tai Chi, Meridian classes, and, History of the Wild West Show on November 14. Children's programs continue with: Try-It Tuesdays; Builders Club; Read Write & Re-Pete with OSU Writing Center; 1,000 Books before Kindergarten; and Read, Exploration & Discovery for Kids. Teens continue with Video Game Design Club; Fandom Friday; Anime Club; and Makerspace.

b. Update on grants for "One Book, One Community: Killers of the Flower Moon: The Osage Murders and the Birth of the FBI" (no action on this item)

Reynolds reported Stillwater Public Library did receive the Osage Foundation Grant for \$12,000. This grant will cover the cost of a visit from the author, David Grann, as the finale event on April 12. The series begins on March 1.

c. Consider Impact Survey Results

Stillwater Public Library participated in a technology survey which ran from September 5 – 26 with 257 surveys completed. This survey focused on the technology impact libraries have on communities. It was purchased by ODL for libraries to use at no charge. Reynolds reviewed results with the board.

d. Consider Stillwater Public Library Board 2018 schedule for regular meetings

Reynolds reviewed schedule with board noting 2 dates have been changed to the 3rd Tuesday of the month instead of the 4th Tuesday. The April meeting changed due to OLA Conference and the December meeting due to the holidays. Albright/Cunningham moved to approve the Stillwater Public Library Board 2018 schedule for regular meetings. The votes were as follows: Adney, yes; Albright, yes; Cornwell, yes; Crethar, yes; Cunningham, yes; Stanton, yes; Yough, yes. Motion approved.

4. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by the Board Members or Director at this time. Items of Library business that may require discussion or action (including a vote or series of votes) are listed below.

a. Miscellaneous items from the Library Director

Reynolds reminded the Board she will be out of the office beginning tomorrow and will return October 30. She also reported board members Albright, Cornwell, and Cunningham attended the groundbreaking ceremony, in Couch Park, for "Storywalk in the Park."

b. Miscellaneous items from the Library Board

- i. Discussion about scheduling items for upcoming meetings

None.

5. QUESTIONS & INQUIRIES

None.

6. ADJOURN

Meeting adjourned at 12:40 pm.

Prepared by: Teresa Chafty, Recording Secretary

Approved by: 
Chair, Stillwater Public Library Board