

Minutes
Guthrie Public Library Board
January 19, 2016

Call to order: Craddock called the meeting to order at 5:30pm.

Roll call and establish a quorum:

Members present: Kate Corbett, Linda Craddock, Glenna McNeal and Verla Raines. Nikki Kesler late, 5:32pm

Staff present: Suzette Chang, Candy Ford

Citizens to be heard: None.

Approval of minutes from the meeting held December 15, 2016: Motion for approval made by Corbett. Seconded by McNeal. Motion passed.

Library Policy for Review and Approval: Motion for approval made by McNeal and seconded by Raines with a few suggested changes and revisions. Motion passed.

Meeting Room Policy and Procedure for Review: Motion for approval made by Corbett and seconded by McNeal with a few suggested changes and revisions. Motion passed.

Volunteer Policy for Review and Approval: Motion approved by Kesler and seconded by Raines with the suggestion that the new policy be posted on the library's website. Motion passed.

Guthrie Public Library/Logan County: Chang met with the Logan County Commissioners about setting up a library system.

New Business:

ILL Policy: Library Interlibrary loan policy will be updated by next meeting.

Next Meeting: April 20, 2017

Adjourn: Craddock adjourned the meeting at 6:28pm.

Submitted by:


Candy M. Ford, Assistant Library Director