Guthrie Public Library Board Agenda

Location: Library

April 18, 2019 @ 5:30 pm

1. Call to order-Meeting was called to order at 5:33 pm.
2. Roll call and establish quorum- Members present were Suzette Chang, Kate Corbett, Lois Ray, and Angie Simonton
3. Approve previous meeting minutes-Angie Simonton motioned, and Lois Ray seconded the motion to accept the minutes. The motion was approved by all members.
4. USDA Grant-Suzette Chang reported that the grant will be used for the following items: Microsoft Suite on all computers, new floors in restrooms (2 total), and possible new lighting. Projects should be completed in June.
5. OneGas Grant-The bid went up on talking computers, and the completion on this project should be September, 2019.
6. Library as a System-The City of Guthrie will not fund services for the citizens of Logan County. Suzette will start some networking to find out what the county residents are seeking from the city library, and how we could expand services to non-city residents and still be compliant with City of Guthrie’s rules. Discussion included that perhaps in the long run there could be a future bond that might help county residents have access to more services at the library.
7. Library Board Member Terms and Application-Members serve a three year term, not a two year term. Currently there are two positions on the board vacant. Suzette Chang has had three applicants and one interview. Her goal is to have a decision by April 30, 2019 to be able to get in on the City’s agenda for their next meeting.
8. Meeting adjourned-It was decided our next board meeting will be July 18, 2019. Lois Ray motioned to adjourn the meeting, and Angie Simonton seconded the motion. The meeting was adjourned at 6:04 pm.