**Guthrie Public Library Board**

July 18, 2019

Minutes

Attending: Suzette Chang, Library Director, Kate Corbett, Gary Dickerson, Lois Ray, Jamie Newton

**Minutes of Last Meeting**

A motion was made by Gary to accept the Minutes from the April 18, 2019 meeting. The motion was seconded by Lois. It passed unanimously.

**New Board Members/Associate Board Members**

Suzette asked for discussion regarding expanding the Library Board to include Associate Board Members. They would not be appointed by the City Council and would be volunteers. However, by attending Board Meetings and joining in discussions, they would become familiar with a range of issues and be likely candidates to fill open Board positions as they occur. The Board members agreed that this would be a good idea.

**Logan County/Guthrie Employees receive GPL cards (with proof of employment)**

 A discussion was held regarding a proposal to offer free membership in the Guthrie Public Library to anyone who works in Logan County. Currently, those who work in Logan County can purchase a card for $12.00 per year. Jamie asked what amount of funding would be lost if current card purchasers were given free cards. This number will be researched for the next meeting. The discussion was tabled for now.

**USDA Grant**

Out of the $96,000 grant, there remains $5000-6000. Several possible expenditures are under discussion including replacement of one air conditioning unit, and or the purchase of additional security cameras.

**OneGas Grant**

The grant was for $17,000 and is being spent on computers for blind and visually handicapped users.

**Library as a System**

As part of the continuing discussion and exploration of the creation of a Logan County library system, Suzette will meet with Vicki Mohr at the Oklahoma Department of Libraries to consider contributions that could be made by ODL. The Guthrie Public Library, supported by the City of Guthrie, is not in a position to expand their services countywide without additional support.

**Library Board Bylaws**

The Board of the Guthrie Library has operated without by laws for a long time, although they did have them years ago. Gary will research and find out what they were, and then the Board will discuss next steps.

A motion was made to adjourn by Gary, and seconded by Kate.

The meeting adjourned at 6:35 pm.

Submitted by Kate Corbett 7/29/19