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| City of Guthrie Library Board Regular Quarterly Meeting |

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| Date April 21, 2022 | 5:30 p.m. | Guthrie Public Library |

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| Meeting called by | Required by City Ordinance |
| Type of meeting | Advisory Board Quarterly |
| Facilitator | Kathryn Corbett, President |
| Note taker | Jamie Newton, Secretary |
| Attendees | Board Members: Kathryn Corbett, Jamie Newton, Robert Easterling, Kevin Kemper, Necie Black. Library Staff: Suzette Chang, Director |

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| OLD BUSINESS |
| 1. Call to Order
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|  | Called to order by Kathryn Corbett at p.m. |

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| 1. Roll Call and Establish Quorum
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|  | Kathryn Corbett |
| Discussion |  |

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| 1. Minutes of October 2021 & January 2022Meeting Review/Approval
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|  | Kathryn Corbett |
| Discussion | I missed who made the motion to approve the October 2021 minutes. Mr. Kemper seconded with unanimous approval. January 2022 meeting was canceled – no minutes. |
| Conclusions |  |

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| Action Items | Person Responsible | Deadline |
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| 1. Status of Exploring a Library as a System Update
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|  | Kathryn Corbett |
| Discussion | All funds from the first ALA-LTC grant have been committed prior to February 28, 2022, as required by the grant parameters. Several hundred interviews have been obtained so far. The Logan County Commissioners have been apprised of the status of the exploration and they were surprised that we were not asking for any money. |
| Conclusions |  |

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| Action Items | Person Responsible | Deadline |
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| 1. Second ALA-LTC Grant
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|  | Kathryn Corbett |
| Discussion | Another $3,000 has been approved and received. OSU has agreed to provide a graduate/d;octoral student to complete a “deeper dive” into this exploration. Possibly a PhD in Storytelling History. |
| Conclusions |  |

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| Action Items | Person Responsible | Deadline |
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| 1. Katherine Corbett’s Board Application
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|  | Kathryn Corbett |
| Discussion | Ms. Corbett’s term expires May 1, 2022. She has re-applied and it is believed she is eligible for one more term. She should be confirmed at the next City Council meeting after May 1st. Ms. Chang asks that Board members try to attend and she will potentially ask for the Friends of the Library to come to that meeting.  |
| Conclusions |  |

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| Action Items | Person Responsible | Deadline |
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| 1. Social Media Shares
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|  | Kathryn Corbett |
| Discussion |  |
| Conclusions |  |

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| Action Items | Person Responsible | Deadline |
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| 1. Library Policy Review – Age Restriction
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|  | Kathryn Corbett |
| Discussion | An age restriction is proposed because many times kids are dropped off at the library by their parents with the expectation that older siblings will watch younger ones which rarely happens. Mr. Kemper wanted to be sure there was a policy or inclusionary practices regarding LGBTQIA individuals. Ms. Chang insured him that the library is a welcoming place for all individuals regardless of their sexual orientation or identification. Many members of the Teen Council fall into this category. |
| Conclusion |  |

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| Action Items | Person Responsible | Deadline |
| Board members are asked to review the Rules of Conduct brochure and make suggestions. |  |  |
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| 1. Public Comments
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|  | Kathryn Corbett |
| Discussion | None |
| Conclusions |  |

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| Action Items | Person Responsible | Deadline |
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| 1. NEW BUSINESS
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|  | Kathryn Corbett |
| Discussion |  |
| Conclusions |  |

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| Action Items | Person Responsible | Deadline |
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| 1. Adjournment
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|  | Kathryn Corbett |
|  | Meeting adjourned at 6:30 p.m. |