

MINUTES

Guthrie Public Library

I. Call To Order

Jamie Newton, President, calls quarterly Guthrie Public Library Board to order at 5:30 p.m. Thursday, October 20, 2022

II. Roll call and Establish quorum

Attending:

Jamie Newton, President

Gracelynn Lorenz, Secretary

Kevin Kemper, Library Board Member

Suzette Chang, Library Director

Holly Hall, Friends of the Library Representative

Absent:

Neicie Black, Library Board Member

Robert Easterling, Library Board Member

Quorum is established.

III. Minutes July 2022

Minutes of July 21, 2022 meeting were reviewed. Approval nominated by Gracelynn Lorenz. Kevin Kemper seconds. Unanimous approval.

IV. Status of Exploring a Library as a System/Update

- a. Outstanding question from previous meeting
 - a. Who would be the governing body of the library system.
 - i. Answer: According to Oklahoma Statutes Title 65, Chapter A Article 4 Section 4-102. The advisory board could become governing board of the library.
- b. Packets of information
 - a. Packets of information were received by the board. No further questions at the current time.
- c. Grant Status
 - a. Grant 1: Has \$500 left. Will pay for interviews still happening in the library and via social media. Hourly employee submits invoice to Friends of the Library. Will continue until funds are exhausted.

- b. Grant 2: Has \$3,000 earmarked for to do more in depth study.
- c. Note: Friends have acquired zoom account for interviewers to use if study participants cannot meet in person.
- d. Bridget/PhD student- Second round of questions
 - a. Begin Date
 - i. Bridget will not be able to complete project this semester. She did help formulate questions.
 - ii. Board decided that OSU graduate student can be chosen to complete this project.
 - iii. Suzette will put the student chosen in contact with The Friends of the Library and the Board to keep us up to date on the project. Suzette will connect with OSU on November 8 or 9 and let board know who will be chosen to continue project.
 - iv. Board approves project to continue with new OSU student.
 - b. Comments from Board regarding questions to be asked
 - i. No changes will be made to the questions.
- e. Rules of Conduct and Policy Revisions
 - a. E-cigs and vaping
 - i. Changes were made and verified
 - b. Adult Supervision requirements
 - i. Changes were made and verified

VI. Social Media Shares/Status

Suzette stated she will send us social media data in an email. Feedback and growth have been positive especially for Tik Tok and Instagram. New executive director will have 7 years of social media data passed along to them.

VII. Interviewing New Director

- Unanimously board expressed sadness at Director of the Library Suzette Chang leaving
- The board plans to prepare to interview new Director of Guthrie Public Library.
- Suzette said library budget has been cut and she will send the information about that out to the board

VIII. Freedom to Read Statement

Board discussed Freedom to Read Statement

Kevin made a motion to approve the Freedom to Read Statement. Jamie seconds motion. All vote unanimously to approve the Freedom to Read Statement.

IX. Logan County Master Gardeners

Suzette said Master Gardeners have done a beautiful job in planning and facilitating new landscaping. Various board members agree that the Master Gardeners have done a spectacular job. A board member asked who funded the updates. The Master Gardeners are funding and doing the maintenance. Board commends Master Gardeners on their beautification of the public library outdoor space.

X. Comments

No public comments

Board comments:

Friends will be having a bake sale and mini sale to raise funds this Saturday.

X!. Meeting adjourned 6:29pm
