

GEARY PUBLIC LIBRARY
Library Board Meeting
Tuesday, May 6, 2014

Vice President Patty Maib called the meeting to order of the Geary Public Library Board on Tuesday, May 6, 2014 at 5:00 p.m. Members present were: Patty Maib, Belva Roberts, Peggy Lawson and Jodi McKay. Andrea Hicks and Mildred Sanders were absent. Also attending was Lois Margerum, Interim Librarian.

Peggy Lawson made the motion, seconded by Belva Roberts to approve the minutes of Wednesday, April 16, 2014. Motion approved by all.

Lois Margerum presented Purchase Orders for our approval, which will then to be presented to the City Council for their approval. Purchase Orders to Amazon for books in the amounts of \$1,269.11, \$1,178.36 and \$1,234.45. Also Purchase Order for 2 6' tables in the amount of \$200 and 1 round table in the amount of \$155. Jodi McKay made the motion, seconded by Peggy Lawson to approve the Purchase Orders. All voted yes and motion carried.

Discussion was held on labor for replacement of computers and what websites need to be blocked or unblocked.

Lois Margerum, Interim Librarian gave us an update of happenings of the Library.

Peggy Lawson made the motion, seconded by Belva to authorize names and signatures which will include the City Clerk, Mary Hays; Geary Public Library Treasurer, Belva Roberts; Accounts Payable of the City of Geary, Teresa Hicks; and Secretary of the Geary Public Library Board, Jodi McKay for the following Accounts to be opened at the Geary Bank of Western Oklahoma:

- A. City of Geary Public Library Special Funds Account
- B. City of Geary Public Library State Aid Funds Account
- C. City of Geary Public Library Grant Funds Account

All voted yes and motion carried.

No report from the City of Geary was supplied for discussion of the April budget.

There was no New Business.

Next meeting date to be determined at a later date,

Belva Roberts made the motion, seconded by Peggy Lawson to Adjourn at 6:15 p.m. All voted yes and motion carried.

Jodi McKay, Secretary