

GEARY PUBLIC LIBRARY  
Library Board Meeting  
Thursday, February 12, 2015

President Andrea Hicks called the meeting to order of the Geary Public Library Board on Thursday, February 12, 2015 at 5:00 p.m. Members present were: Andrea Hicks, Belva Roberts, Mildred Sanders, Jodi McKay, Patty Maib and new board members Melba Nance, Cathy Allen and Caitlyn Scheihing. Also attending Lois Margerum, Librarian; Leslie Swinerton, Mayor and Jeremy Springer.

Belva Roberts made the motion, seconded by Patty Maib to approve the minutes of Tuesday, January 6, 2015. All voted yes and motion was approved. There no minutes for the scheduled Tuesday, February 3, 2015 meeting because of illness and the meeting was cancelled.

Caitlyn Scheihing made the motion, seconded by Jodi McKay to move to Executive Session at 5:05 p.m. to discuss and update new board members concerning: (A) Correspondence between Mayor Swinerton and the Library regarding a complaint against the Library and (B) Oklahoma Department of Libraries information concerning C.I.P.A. Child Internet Protection Act. All voted yes and motion was approved.

Belva Roberts made the motion, seconded by Patty Maib to return to Open Meeting at 5:25 p.m. Nothing was discussed except the 2 items. All voted yes and motion carried.

Discussion concerning the complaint against the Library of an individual being unable to reach a particular site on the computer because it was blocked through a filter. Additional discussion and plans were made to implement the C.I.P.A. into the Library's current policy.

Discussion was held with Jeremy Springer concerning ideas for a web page for the Library and could be made available to the public concerning Library's policies and particularly the new C.I.P.A. policy as well as publicizing upcoming events that will happen at the Library. There would be no cost to the Library. Melba Nance made the motion, seconded by Belva Roberts to approve Jeremy Springer to create 2 pages for the Geary Public Library. All voted yes and motion carried.

Discussion was held concerning the City of Geary needing copies of conformation orders for their records for the auditor. Plans were made to help comply with this area of concern.

Purchase Orders were presented for approval at this time. Melba Nance made the motion, seconded by Jodi McKay to approve the purchases. All voted yes and motion carried.

Treasurer, Belva Roberts, presented an update of the Financial Accounts and the State Aid for fiscal Year 2015. She reported that we are waiting for a reimbursement from the City of Geary, which will cover about 3 months of expenditures. She will also do more checking on the need to change Bank Account Names and report at our next meeting.

Librarian, Lois Margerum, gave a report on the Library. She also informed the Board that a computer class on Windows 8.1 will be held on March 10 from 5 p.m. to 7 p.m. and the library workers and board members will attend. Plans will be made in the future to hold this class for patrons of the Library at a later date.

Discussion was also held concerning the Library employees and the possibility of needing to begin interviewing new employees as 3 of the workers are graduating this Spring and will be moving on to college and other plans. More will be addressed at a later date.

Discussion was held in beginning a Story Hour. Plans are being made to implement this beginning in April with lots of exciting ideas being considered.

There was discussion held of the Summer Reading Program for next year and more plans are being made for next year.

The next meeting will be held on Tuesday, March 3, 2015 at 5:00 p.m.

There was no New Business.

Jodi McKay made the motion, seconded by Patty Maib to Adjourn at 8:10 p.m. All voted yes and motion carried

Jodi McKay, Secretary