

MEETING MINUTES- THE PIEDMONT LIBRARY BOARD
Piedmont Public Library Meeting - 1129 Stout Drive
Wednesday, May 4, 2016 at 5:30 p.m.

MEMBERS PRESENT: Ken Sauer, Sheila Urton and Chair Ben Oldham
ABSENT: Bruce Campbell and Vice-Chair Nedra Funk
STAFF PRESENT: Librarian Rhonda Turley and Secretary Valorie Cumming

- 1) **CALL TO ORDER** – Chair Ben Oldham called the meeting to order at 5:32pm.
- 2) **ROLL CALL** – Secretary Valorie Cumming called roll. A quorum was present.
- 3) **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a) **Receive a year to date financial report on the operating budget for the Library.**
 - b) **Approval of Minutes of the Piedmont Library Board meeting on March 2, 2016**

Ken Sauer made a motion to approve the Consent Agenda. Motion was **seconded** by Sheila Urton.

The Vote was:

AYE: Ken Sauer, Sheila Urton and Chair Ben Oldham

NAY: None

4) **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

None

5) **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda.*

None

6) **BUSINESS ITEMS** –

- a) **Discussion and recommendations for two new Library Board Members.**

City Librarian Rhonda Turley presented two names to the board.

-Allen Watson is a longtime customer and financial supporter of the library. He is a retiree of Williams Oil Company and his wife is a hair stylist in the area. He is on a few other boards and leads a life group at his church.

-Glennis Peterman is a director of a preschool in Edmond and lives in Cashion. She is a longtime customer and financial supporter of the library as well as a writer and artist.

7) **NEW BUSINESS** –

a) Unplanned Items – Requires 4/5ths Majority to Declare “New Business.”

Sheila Urton made a motion to declare the library closing on 5/27/2016. Motion was **seconded** by Ken Sauer.

The Vote was:

AYE: Ken Sauer, Sheila Urton and Chair Ben Oldham

NAY: None

8) CITY STAFF COMMENTS –

Librarian Rhonda Turley addressed the board

- Tai Chi is going well
- Walk on Wednesday is in full swing with 30 kids
- we have become a home for Daisy Girl Scouts
- completed plumbing repairs and are waiting for a bill
- will be meeting with the County Commissioners to discuss next years’ funding

9) BOARD MEMBER’S COMMENTS –

Sheila Urton loves the addition of the book club drop box at the Old Store.

10) ADJOURN –

Ken Sauer made a motion to adjourn the Library meeting at 5:45pm. Motion was **seconded** by Sheila Urton.

The Vote was:

AYE: Ken Sauer, Sheila Urton and Chair Ben Oldham

NAY: None

Chair, Ben Oldham

Secretary, Valorie Cumming