

Gleason Memorial Library

Trustee Meeting

January 18, 2018

The Gleason Memorial library board met on January 18, 2018 with members Lisha Scifres, Frances Ann Jackson, Donna Butler, Pam Bell, Mary Grace and Renee Yocum present.

Lisha called the meeting to order and the minutes from the September and November meetings were read and approved. The treasurer's report showed a balance of \$20,834.36 with \$1,408.32 in savings.

Death by Chocolate is set for Sunday, February 11, from 12:00 noon to 2:00 p.m. Board members will come to the Community Building at 9:00 a.m. Saturday to prepare. Responsibilities were divided and the 2018 suggestion list was reviewed. The Kindle tablet has been received; the expense was divided among board members and raffle tickets were Distributed.

The Apollo automation system from Biblionix for circulation will replace Follett Destiny.

Renee also reported that the new Gleason Memorial Library website, received through the Health Links @ the Library grant, is up and running. The library received \$1,000 to purchase additional technology equipment through this grant as well. It is administered by the Oklahoma Department of Libraries and supported by the Institute of Museum and Library Services and the National Library of Medicine of the National Institutes.

Following a motion by Donna seconded by Frances Ann the meeting adjourned at 5:57 p.m.