

Gleason Memorial Library

Trustee Meeting

May 17, 2018

The Gleason Memorial Library board met on May 17, 2018, with members Lisha Scifres, Donna Butler, Frances Ann Jackson, Mary Grace and librarian Renee Yocum attending. President Lisha Scifres called the meeting to order at 5:07 p.m. The minutes of the previous meeting were read and approved following a motion by Lisha, seconded by Mary. The treasurer's report showed a balance of \$22,057.50.

Renee reported that the after-school program will continue with the library presenting a program each Monday in June. The summer reading program will begin on Thursday, June 7th with "Mad Science." Refreshments will be served each Thursday and the schedule was set with board members furnishing fruit, Rice Krispie treats, cheese and miniature bread sticks, concluding with hot dogs on the last session on June 21. The Oklahoma City Zoo and OSU Extension will present the other two programs. A Permission to Video/Photograph form was presented, expanding on the one included in the summer reading program manual.

Erate and OUSF updates were also reported by Renee. We have received our Funding Commitment Decision Letter from USAC and the erate Form 486 has been filed. The Oklahoma Universal Service Fund (**OUSF**) was created by the Oklahoma Telecommunications Act of 1997. If we are approved for OUSF funding it will pay for what the USAC internet funding does not.

The filtering software may need to be changed. Renee is currently researching various providers but feels that she needs a trial period to evaluate them.

The roof continues to be a problem. Mike Faulkner was supposed to return and evaluate the leaking problem but has not done so. Lisha will try to contact city employees to inspect and report on situation.

Under new business, Renee reported the possibility of a LSTA grant allowing the library to join the Oklahoma Virtual Library Consortium for one year. A direct link to the Oklahoma Virtual Library can be placed on our new website for patrons to easily access and download eBooks, audiobooks, and other media via phone, tablet or pc.

The meeting adjourned at 5:53 p.m. Following a motion by Lisha, seconded by Donna.