

Gleason Memorial Library

Trustee Meeting

July 19, 2018

The Gleason Memorial Library board met on July 19, 2018 with members Lisha Scifres, Frances Ann Jackson, Mary Grace, and librarian Renee Yocum present.

Lisha called the meeting to order at 5:05 p.m. The minutes of the previous meeting were approved following a motion by Lisha seconded by Frances Ann. The treasurer's report showed a balance of \$22,057.90 with \$1, 575.26 in savings.

The librarian's report showed that during the summer reading program in connection with Ringling Public School six programs were presented by library staff. The After School program students were unable to get transportation on the day of already scheduled **Libraries Rock** summer reading programs and attended 3 additional programs prepared by Desiree Allen. The programs served a total of 169 children and 73 adults.

The Erate/OSUF Funding update: library is switched to One Net; an affidavit has not been filed yet.

Grants:

Grant reporting showed that 2018 network remediation received \$104.85 from the Oklahoma Department of Libraries to pay the library's 20% of Category 2 funding requested in 2018.

EMedia money received is in the bank in the amount of \$1500, divided into \$1000 for books and \$500 for Overdrive administrative fees.

Received a Financial Fitness @ The Library grant: Includes a six part presentation and \$1,000 to purchase books.

Grant reporting showed that 2018 network remediation received \$104.85 from Oklahoma Department of Libraries.

EMedia money received is in the bank in the amount of \$1500, divided into \$1000 technology and \$500 for books.

Edge Technology Grant: The library asked for \$4,950 to purchase two 10-inch AWE Learning tablets which young patrons could check out from the desk. from the desk.

Health Literacy: an application is due next week. Can request up to \$4,000 and would include demonstrations addressing Oklahoma health issues. Demonstrations would include three food demonstrations and the Tai Chi for Better Balance exercise program. Tara Brown, OSU Extension Educator, would present some of programs.,

Oklahoma City Zoo: filled out a grant application then noticed that the program requirements had changed to a minimum of 80% of school students being eligible for reduced lunches fees. Will check with school to see if this is met locally.

State aid in the amount of \$331 has been received.

Next year's summer reading program theme is Space. Mad Science is booked.

Checking on Critter Tales pricing for programs.

The meeting adjourned at 5:45 p.m.