

Trustee Meeting
Gleason Memorial Library
January 17, 2019

The Gleason Memorial Library board met on January 17, 2019 with members Renee Yocum, Mary Grace, Pam Bell, Frances Ann Jackson, Donna Butler and Lisha Scifres present.

Lisha called the meeting to order at 5:05 p.m. The minutes were read and approved following a motion by Donna seconded by Frances Ann. Lisha said that the two Kindles cost \$163.48 and that each board member will contribute \$27.25 to pay for them. Board members will be selling chances on the devices which will be given away at Death by Chocolate on February 10. The treasurer's report showed a balance of \$21,921.27 with \$1,577.22 in savings.

Planning Death by Chocolate followed after checking the storage boxes to see what was on hand from last year. Responsibilities were assigned for the needed supplies. Members will meet at the community building at 9:00 a.m. on February 9 to make sandwiches and set up for the event. Renee will contact Dakota Zachary, Ringling Ag teacher, to see if the students will set up the tables on Friday, February 8.

Renee presented the librarian's report. Programming includes a diabetes cooking class which Tara Brown is teaching. Later she will present "Spring cooking from your garden." The Tai Chi class will resume January 28, at 10:30 am.

The Great American Read program by the Oklahoma Humanities Council will be presented for the library. Renee will research topics which would be of local interest. A grant will pay for the speakers with 6 months allowed to complete the program.

The summer reading program will have Mad Science and Critter Tales with a third program possibly on Spacecraft to be presented.

State Aid in the amount of \$2,912 has been received.

We will use the first of our voluntary extensions with OneNet, our internet provider so that form 470 will not need to be filed.

The meeting adjourned at 6:04 pm following a motion by Frances Ann.