

# WYNNEWOOD LIBRARY BOARD MINUTES

## Wynnewood Library

Dec. 12, 2017

The meeting was called to order by President Maynita Warren. Also attending were members Maudine Harden, Mildred Burch, and Barbara Robertson, along with library director Jordan Peak.

The minutes for the previous meeting were read and approved.

Librarian's report: The library was granted a medical-based resource website through Oklahoma Department of Libraries and backed by the National Library of Medicine.

New business: The state of the roof and lights were discussed. The roof had been leaking when it rained and the lights were florescent bulbs and had been bought used. There was discussion of updating to LED bulbs. Also discussed was new flooring. Any flooring updates will be provided by the Friends of the Library, who were not represented in this meeting.

Mrs. Robertson made a call to Musgrove's Lumber and spoke with Stan Musgrove about measurements and estimates. Mr. Musgrove recommended a national store such as Home Depot or Lowe's, with a mention of Rick's Furniture in Sulphur. He stated that Home Depot or Lowe's were recommended for the prices. It was then decided that the subject would be tabled until a later time.

The back door to the library was pointed out. It was swelling and contracting to an extreme degree, making it difficult to either open or close. A call was made to City Hall and the door, roof, and lighting were discussed. Mayor Tabitha Hayes informed the Board that these matters

had been discussed by the City Council and had been approved for updates by the end of the fiscal year.

The State Aid eligibility letter from the Oklahoma Department of Libraries for the 2017-2018 fiscal year was read. The library had not been approved for state aid for the upcoming year. President Warren had contacted ODL consultant Melissa Askew and was told that library hours would have to be extended for two hours each week past 5:00 PM to be eligible and that the library budget had been reduced from \$78, 991 for 2016 to \$62, 789, which was estimated to be a 20.5% cut. This did not meet the ODL “maintenance of effort” requirement.

Those attending the meeting were led up front to conclude the meeting with a preview of the granted website.

A motion was then made and seconded to adjourn the meeting.