

Miami Public Library Board Meeting

February 11, 2019

Notice of the meeting was properly posted.

The meeting was called to order at 12:06 pm by Mabel Dowler.

Members present were Tracie DeLano, Mabel Dowler, Nancy Gee, Paul Marquez, and Ray VandeGiessen. Marcia Johnson was also present.

Minutes of the January 14, 2019 meeting were approved on motion by Nancy and seconded by Paul.

Marcia presented the Circulation Report.

Marcia gave the Director's Report. Marcia presented the data from the focus groups and surveys to the board. The board will review the information for discussion at the March meeting.

Marcia reported on the success of the Tai chi, Diabetes and Just for Kids cooking classes. Upcoming classes scheduled for March include Chili Cooking and Genealogy classes, Lets' Talk About It class, which will feature a graphic novel, and a concert by the Harpediem group scheduled for March 10th.

Marcia also shared information regarding the Children's program. The Mad Scientist presentation had 65 children in attendance. Judy will be presenting a STEAM class to the Epic Charter students. Dads and Donuts will be held on Feb 16th.

The report was approved on motion by Ray and seconded by Nancy.

Marcia also presented the Literacy Report including the financial report. Diana continues to visit community groups to promote the program and recruit volunteer tutors. The Friends of the Library, Oklahoma City, is providing materials for a Financial Literacy Class which will be taught by Justin Addis.

Paul gave the Friends of the Library Report. The current balance is \$18,321.27. The group continues to work on marketing. A grant from the NE OK Electric Co-op in the amount of \$1200 was received and will be used for two mobile children's programs. The next meeting of the Friends will be February 11, 2019.

No new business.

The board expressed thanks to Marcia and Paul for their excellent service to the library.

The board dismissed at 12:50 on motion by Paul and seconded by Ray.

Tracie DeLano- acting secretary

Nancy Gee *Ray VandeGiessen*
Tracie DeLano *Mabel Dowler*