

**MIAMI PUBLIC LIBRARY MEETING**  
**Minutes of Monday, April 11, 2022**

**Meeting called to order at 12:18 pm by Becky Baird.**

**Members present:** Kit Waters Ulrey, Aaron Mathews, Becky Baird, and Sloane Arana; along with Marcia Johnson, Callie Cortner, and special guests from Institute Quality Communities (IQC)-OU engagement arm, and Carol White from Friends of the Library.

**Minutes:** Sloane Arana moved to approve the meeting minutes, Aaron Mathews seconded the motion. The motion unanimously passed.

**Circulation Report February 2022:**

No comments

**Lunch from Subway was provided for those in attendance.**

**Director's Report:**

Outdoor Project:

Marcia explained how she came across IQC and submitted a grant request. There will be a chance for the public to come by and talk with IQC while they watch how the library engages with families.

IQC wanted to hear how we envisioned the outdoor area being used. Aaron-outdoor events; Sloane-available for community rental for elegant events as well as fun celebratory; Becky-have fencing/enclosure, stage, friendly and safe, hardscape and shade; Callie-covered and fenced in.

IQC wanted to hear about what was unique to the area. Rte 66, 9 Tribes, Mining and Goodrich history.

Events that the library hosts for the area come from the health literacy grant (cooking, aerobics, Tai Chi), Murder Mystery Night, Let's Talk About It series, Teen Game Night, Lego League, Summer Reading Program, Boys and Girls Club and EPIC meeting place. We used to have the children's story hour.

**Meeting adjourned at 1:07 pm. Next meeting scheduled Monday, May 9, 2022 noon at the library.**

Minutes by: Kit Waters

*Becky Baird*  
*A. Mathews*

*S. Arana*  
*Raymond White Jr*  
*Kristina & Waters Ulrey*