

**EASTERN OKLAHOMA LIBRARY SYSTEM
BOARD MINUTES**

July 26, 2022

The Eastern Oklahoma District Library System Board of Trustees met in regular session at the Support Services Building, 14 E. Shawnee, Muskogee, and Muskogee County, Oklahoma. The Agenda was posted in conformance with the Oklahoma Open Meeting Act. Gary Walker, Board Vice-President called the meeting to order at 1:00 p.m. Roll was called to establish the presence of a quorum.

ROLL CALL

Reggie Cotton, Pres. (City of Muskogee)	absent
Suzanne Boles (City of Grove)	absent
Robyn Burris (City of Eufaula)	present
William Eckstein (Adair County)	present
Doug Harvell (City of Muldrow)	present
Karen Martin-Harding (McIntosh County)	present
Sally Meador (City of Checotah)	present
Leslie Newkirk (City of Jay)	absent
Dwight Phillips (Sequoyah County)	absent
Angy Purget (City of Hulbert)	present
Yolette Ross (Cherokee County)	present
Shannon Vann (City of Sallisaw)	present
Gary Walker (Delaware County)	present
Rozena Weaver (City of Westville)	present
Vacant (City of Warner)	
Vacant (City of Stilwell)	
Vacant (City of Haskell)	
Vacant (City of Warner)	
Vacant (City of Kansas)	
Vacant (City of Ft. Gibson)	
Vacant (Muskogee County)	

OTHERS PRESENT

Mary Moroney, Exec. Director
Christina Linz, Ass't. Director
James Williamson, I.T. Mgr.

Branch locations were logged on
via Zoom.

Kerry Kratchmer, potential Board Member
from Warner

1. Welcome and Roll Call

2. Open Forum – 3-minute limitation per speaker – 9 minutes per topic

Moroney welcomed the new members and asked them to introduce themselves. She said Kratchmer hasn't been formally approved by the City of Warner, but she is here to attend the Orientation session. Moroney thanked Dr. Walker for presiding in the absence of the President. She added the news that Amanda Spaulding has resigned from the System and she will be sorely missed.

3. Minutes – May 24, 2022

Meador moved to approve the minutes. Ross seconded the motion.

Ayes: Burris, Eckstein, Harvell, Martin-Harding, Meador, Purget, Ross, Vann, Weaver and Walker.

Nays: None.

Motion passed.

4. Financial Report May, 2022

Moroney reviewed the May Statement of Revenues and Expenditures. Meador asked for clarification regarding branch budgets and material purchased. Ross moved to accept the report. Vann seconded the motion.

Ayes: Burris, Eckstein, Harvell, Martin-Harding, Meador, Purget, Ross, Vann, Weaver and Walker.

Nays: None.

Motion passed.

5. Board Member Orientation

Moroney reviewed the Board Orientation Manual with the group. She reviewed the Board Bylaws and the State Aid Rules and Regulations. She included some end of year branch statistics and she reviewed some library policies.

6. Strategic Plan 2020-2024

A. Information, Learning and Entertainment

1. End of FY22 Statistics

Moroney reviewed the Technical Services report, the ILL report, the App usage report and the E-Material usage report.

2. Health Literacy in EOLS

Linz provided a slide presentation to the Board reviewing state-wide health information, specific EOLS county health information and a review of Health Literacy grants received in the System. She said five branches had made grant requests this year.

7. Approve 2023 Holiday Schedule

Walker referenced the holiday schedule in the packet and asked for a motion. Harding-Martin moved to approve the schedule as presented. Burris seconded the motion.

Ayes: Burris, Eckstein, Harvell, Martin-Harding, Meador, Purget, Ross, Vann, Weaver and Stirling.

Nays: None.

Motion passed.

ADJOURNMENT

As there was no further business, the Board adjourned at 2:22 p.m.

Next Board Meeting is September 27, 2022