

# Miami Public Library Board Meeting

January 8, 2018

The Notice of the meeting was properly posted.

Those present were Nancy Gee, Julie Smith, Mabel Dowler, Marcia Johnson, Mark Rickman, Tracie Delano and Paul Marquez.

Mabel Dowler presided at the meeting. She called the meeting to order at 12:08 pm.

The minutes of November 13, 2017, were approved on motion by Paul Marquez seconded by Tracie Delano.

Marcia Johnson reviewed the Circulation report. In our Library, the fiction book most checked out in 2017 was THE WHISTLER by John Grisham. The Non fiction book most checked out was a Cookbook by Ree Drummond.

Election of Officers – the following officers for 2018 were elected by acclamation:

President – Mabel Dowler

Vice President – Tracie Delano

Secretary – Julie Smith, Nancy Gee, Mark Rickman

## Director's Report

Marcia reported concerning the Health Grant. A Yoga class has been formed taught by Donna Hale. There are 23 signed up for the class. The class will meet weekly.

Fourteen are enrolled in a Diabetes Class which will meet weekly starting next week.

January 24 there will be a Soup Cooking Class at the South Fire Station. Ten are enrolled.

LETS TALK ABOUT IT OKLAHOMA will meet monthly beginning January 15 through May. Civil Rights is the topic of the books

## Friends of the Library


Nancy Gee reported that Friends is going to try new emphasis. There will be fewer meetings with emphasis on "Leadership, Membership, Book Sale,

Newsletter, and Annual Event. February 13 the Friends will host an event, FRIENDS TO LOVE from 5 to 6 at the Library. Members of the Board were encouraged to promote the event.

Marcia told us that Kristen Bartz, our Literacy Coordinator, reported that two students in the program have passed two parts of the HiSET Test. Each of them is working toward credentials to enroll at NEO.

The meeting adjourned at 12:50 pm on motion by Paul Marquez seconded by Julie Smith.

*Nancy Gee*  
Nancy Gee, Secretary

  
*Jacqui Khan*  
*Mabel Dowler*