

## Miami Public Library Board Minutes February 12, 2018

Notice of the meeting was properly posted.

Meeting was called to order at 12:08 pm

Present: Nancy Gee, Mabel Dowler, Paul Marquez, Marcia Johnson and Tracie DeLano

Motion to approve January meeting minutes was made by Paul Marquez, seconded by Nancy Gee. All voted in favor.

Marcia Johnson provided the circulation report and answered questions.

Marcia Johnson provided the Director's Report:

- Three adult literacy students will soon complete the HISET
- The Adult Winter Reading Group has 23 participants with 110 hours
- The Children's Department provided a booth at the Bright Future Career Fair, has 24 students enrolled in Lego League, continues to partner with NE Tech Center to provide the STEAM class, held a very successful "Dad's and Donuts" event and provided an afterschool program to Wilson and Nichols students 10 days in January.
- "Let's Talk About It" had 11 people participate
- The Heath Literacy Grant partnered with Donna Hale to provide a yoga class, helped to fund a kids cooking class at the Commerce Boys and Girls Club and a Soup cooking and nutrition class for adults at the Miami Fire Department, hosted a Diabetes Class with Integris and OCHD and is evaluating the community garden. Plans are being made for a Tai Chi and salad class in the spring.
- 25% of checkouts were online this month

Nancy Gee made a motion to accept the report. Paul Marquez seconded. All voted in favor.

Friends of Library Report: Nancy Gee reported that the Friends will host a "Come and Go" outreach on February 13 from 5:00-6:00 to garner support for the "Friends".

No new business.

Paul Marquez made a motion to dismiss at 12:40. Nancy Gee seconded. All voted in favor.

Respectfully submitted,

Tracie DeLano  
Acting secretary