**Miami Public Library Board Meeting**

**May 14 , 2018**

Notice of the meeting was properly posted.

The meeting was called to order at 12:10pm.

Board members present were Nancy Gee, Julie Smith, Tracie DeLano, Paul Marquez and Mabel Dowler.

Marcia Johnson provided the circulation report of April.

Marcia also gave the director’s report highlighting the upcoming dates/events pertaining to the Healthy Literacy Grant and filling us in on the wonderful happenings at the Library this summer for children. Nancy made a motion to accept the director’s report, Paul seconded and all approved the director’s report.

A timeline for the July 2019-June 2020 Strategic Plan was presented by Marcia. At the June board meeting Marcia will give copies of the community needs assessment and a discussion will be had about surveying the community.

There were no changes in the financials and no report for tutor hours.

The Literacy Program was having their recognition reception on the evening of May 18th.

Paul gave a detailed report of the Friends of the Library meeting. The book sale brought in $777.25, FOL is looking to update their logo, they have a Facebook page, their new email address is: folmiamiok@gmail.com. Their next meeting is May 21, 2018.

Marcia ask the board to think of community members who could replace Pastor Mark’s board seat.

Tracie motioned to adjourn, Nancy seconded and the meeting adjourned at 1:10 pm.

Julie Smith

Acting Secretary