

Miami Public Library Board Meeting

September 10, 2018

The notice of the meeting was properly posted.

Present – Paul Marquez, Mabel Dowler, Nancy Gee, Dianna Duran, Ray Van de Giessen, and Marcia Johnson.

Ray was welcomed as a new member of the Board.

The minutes of August 13, 2018, were approved on motion by Paul seconded by Nancy.

The Circulation Report was explained by Marcia.

Mabel and Marcia explained the STRATEGIC PLAN for 2016-2019, spending more time on the Community Needs Assessment.

Director's Report: Marcia talked about the many programs happening at the library this fall – Related to health some of the programs are – Tai Chi, Cooking and Nutrition Class, and the Farmers Market, and also a popular program is Let's Talk About It Oklahoma. In the Children's Department, some of the Programs are STEAM, Lego League and 1,000 Books by Kindergarten. The Genealogy Department is always busy with patrons. The report was accepted on motion by Paul seconded by Ray.

Literacy: Dianna Duran was introduced as the new director of the Literacy Program. She is using a new technology program, CASAS, which tests for literacy. Dianna is incorporating into the program, FINANCIAL FITNESS. She is looking for new students and new tutors. Dianna speaks Spanish which will be a great benefit when she is working with ESL student. By promoting literacy she hopes to improve the individual's quality of life and also to improve the economy.

The report for Friends of the Library was given by Paul. At the last meeting, the Friends approved the purchase of chairs for the computer area of the library. The chairs have been purchased and are currently in use. Also the group planned the

Book Sale. The Sale was held September 8, indoors because of rain. Many volunteers helped with the sale. The profit was \$452.25. The members of our Board expressed gratitude for a job well done.

The meeting adjourned at 1:10 pm on motion by Paul seconded by Ray.

Nancy Gee

Nancy Gee, Acting Secretary

Ray VanDeGessen

Julie Smith

[Signature]

Paul Weber