

**EL RENO LIBRARY BOARD**  
REGULAR MEETING  
THURSDAY – JANUARY 15, 2015 – 4:30 P.M.  
ASHBROOK ROOM OF THE EL RENO CARNEGIE LIBRARY  
215 E. WADE ST., EL RENO, OKLAHOMA

**MINUTES**

**A. CALL MEETING TO ORDER.**

Chair Garcia called the meeting to order at 4:37 p.m.

**B. ROLL CALL.**

Library Board members present: Carol Conner, Rebecca Garcia, Dianne Handley, Jeanne Hobson, and Debra Kauffman. Absent: Jane Ratliff. Also present: Library Director Amy Brandley and Community Services Supervisor Matt Sandidge.

**C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA.**

- 1. Consider approval of the minutes of the regular meeting of October 16, 2014 and the special meeting of November 4, 2014.** Kauffman moved to approve both minutes; Conner seconded. Voting aye: Conner, Garcia, Handley, Hobson, Kauffman. Motion passed.
- 2. Communications from the public, limited to three (3) minutes on subjects pertaining only to library business.** There were no communications from the public.
- 3. Friends of the Library update.** Brandley updated the Board on the activities of the Friends.
- 4. Library update from the Director.** Brandley reported that the Holiday Open House in December was a success. The library is working with Oklahoma Department of Libraries' Images of Oklahoma grant to digitize items from our archives room. The library recently acquired a grant from Walmart for \$500. The library recently installed a "panic button" security system. We are a partner in the newly created El Reno Arts and Culture Coalition.
- 5. Discussion of plans for library renovation.** Brandley is working with Sandidge to create a proposal for acquiring an architect and working on getting roof repairs.
- 6. Discussion of update to the library's Long Range Plan.** No discussion.
- 7. Consider approval of the El Reno Carnegie Library Holiday Closings 2015.** Handley moved to approve the holiday closings; Kauffman seconded. Voting aye: Conner, Garcia, Handley, Hobson, Kauffman. Motion passed.

**D. ADJOURNMENT**

Kauffman moved to adjourn; Hobson seconded. Voting aye: Conner, Garcia, Handley, Hobson, Kauffman. Motion passed. Garcia adjourned the meeting at 5:28 p.m.

## **El Reno Carnegie Library Holiday Closings 2015**

In addition to the holiday closings set forth by the City of El Reno, the El Reno Carnegie Library will be closed on the following dates in 2015:

- Saturday, February 14 (Presidents' Day weekend)
- Saturday, April 4 (Easter weekend)
- Saturday, May 2 (Burger Day, library staff assists)
- Saturday, May 23 (Memorial Day weekend)
- Saturday, July 4 (Independence Day weekend)
- Saturday, September 5 (Labor Day weekend)
- Wednesday, November 25, close at 5 p.m.; Saturday, November 28 (Thanksgiving weekend)
- Tuesday, December 23, close at 5 p.m.; Saturday, December 26 (Christmas holidays)
- Tuesday, December 31, close at 5 p.m. (New Year's Eve)