

MINUTES

Meeting of the Pioneer Library System Board of Trustees Tuesday, April 30, 2019

Generated by Janet Armbrister on 5/1/2019

1. Meeting is Called to Order

Marilyn Bradford, Vice-Chair, called the meeting to order at 6:31pm

1.01 Roll Call

Members present

Karen Kinsey, Tecumseh; Brent Wheelbarger, Moore; Charlie Sherman, Purcell; Brenda Hill, McCloud; Marilyn Bradford, Pottawatomie County; Mike Box, Blanchard

Members absent

Mark Alfonso, McClain Co.; Jonathon Fowler, Norman; Jeannette McNally, Newcastle; Jon Myers, Noble, Chair; Susan Moffat, Lexington; Marissa Lightsey, Shawnee; Allyson Horton, Slaughterville; Todd Gibson, Cleveland Co.; Lenora Burdine, Oklahoma City

Executive Director Lisa Wells was in attendance

1.02 Introduction of Guests

Keith Merckx, Elissa Fox, Beth Lyles, Doug Buck, Wanda Haynes, Aiden Street, Andy Peters, Tassej Beeson, Angel Wilde, Janet Armbrister

1.03 Board Recognition

Wanda Haynes recognized Ron and Rebecca Charlow for their library support.

Wanda Haynes gave the branch update. The Branch had a great session last week with Lola, the therapy dog and Rhonda Singleton, her handler. The program participants enjoyed meeting Lola's owner, through Skype, who is stationed in Kuwait.

Lisa Wells recognized Beth Lyles for 15 years of service.

There was no quorum for the meeting, board members and staff heard reports.

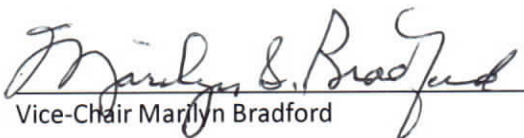
The Executive Director will approve payables in accordance with the Purchase Policy.

5.01 Executive Director and Staff Reports. Lisa Wells gave an update regarding the new Norman Central.

5.02 Branch Highlights During the meeting, board and guests enjoyed a PowerPoint presentation featuring highlights of library branch activities during the month of April. **5.03 Board Comments** Marilyn Bradford congratulated Lisa Wells for being honored at the Journal Records Most Admired CEO Event.

6. Adjournment

6.01 Adjourn at: 6:53pm


Vice-Chair Marilyn Bradford


Executive Director Lisa Wells