

**EASTERN OKLAHOMA DISTRICT LIBRARY SYSTEM  
BOARD MINUTES**

May 22, 2018

The Eastern Oklahoma District Library System Board of Trustees met in regular session at the Support Services Building, 14 E. Shawnee, Muskogee, and Muskogee County, Oklahoma. The Agenda was posted in conformance with the Oklahoma Open Meeting Act. David Perry, Board President called the meeting to order at 1:00 p.m. Roll was called to establish the presence of a quorum.

**ROLL CALL**

David Perry, Pres. (City of Ft. Gibson)	present
Sandra Abramowicz (City of Hulbert)	present
Soneeta Ballenger (City of Westville)	present
Fran Bewley (City of Sallisaw)	absent
Donna Black (Cherokee Co.)	present
Michael Cargill (City of Stilwell)	absent
Thomas Carment (City of Muskogee)	absent
Harvey Charbonneau (Delaware County)	present
Dana Chouteau (City of Grove)	absent
Dan Cott (City of Tahlequah)	present
Ron Ezell (Muskogee Co.)	absent
Chloe Frooninckx (City of Jay)	present
Doug Harvell (City of Muldrow)	present
Peggy Hladik (McIntosh Co.)	present
Janelle McKnight (City of Eufaula)	present
Kaley Noah (City of Haskell)	present
Gail Peterson (Adair County)	present
Dwight Phillips (Sequoyah County)	present
Margaret Rigney (City of Checotah)	absent
Charity Stirling (City of Kansas)	present
Jimmie White (City of Warner)	absent

**OTHERS PRESENT**

Mary Moroney, Exec. Director

Rhonda Lee, Ft. Gibson Br. Mgr.  
Kathe Smith, Checotah Br. Mgr.  
Robin Mooney, Tahlequah Br. Mgr.  
Brenda Newnam, Grove Br. Mgr.  
Holly Hughes, Haskell/Warner Shared Br Mgr  
Cherokee Lowe, Hulbert/Kansas Shared Br Mgr

## **1. Welcome and Roll Call**

Perry asked the Branch Managers present to introduce themselves.

## **2. Open Forum – 3-minute limitation per speaker – 9 minutes per topic**

Moroney told the Board that Brittany Moore had been hired as the new Branch Manager for the Eufaula Memorial Library. Peggy Jordan will be retiring at the end of the month.

Perry acknowledged Donna Black's service on the Board. She has completed her term and today was her last meeting. Ballenger thanked David Perry for his leadership the last 2 years and thanked him for his service. This was Perry's last meeting, too.

## **3. Minutes – March 27, 2018**

Abramowicz moved to approve the minutes. Hladik seconded the motion.

Ayes: Abramowicz, Ballenger, Black, Cott, Frooninckx, Harvell, Hladik, McKnight, Noah, Peterson, Phillips, Stirling and Perry.

Nays: None.

Motion passed.

## **4. Financial Report March, April, 2018**

Moroney reviewed the April Statement of Revenues and Expenditures. Revenue was up in each county.

Ballenger moved to accept the report. Abramowicz seconded the motion.

Ayes: Abramowicz, Ballenger, Black, Cott, Frooninckx, Harvell, Hladik, McKnight, Noah, Peterson, Phillips, Stirling and Perry.

Nays: None.

Motion passed.

Charbonneau arrived at 1:15 p.m.

## **5. Budget Committee**

### **A. FY19 Preliminary Budget**

Moroney reviewed the Budget format saying the county divisions were changed in Adair, Cherokee, McIntosh and Muskogee. She noted that Hulbert would not be able to employ two clerks and Muskogee would have less than half of the current year's material budget.

Phillips moved to approve the FY19 Preliminary Budget. Abramowicz seconded the motion.

Ayes: Abramowicz, Ballenger, Black, Charbonneau, Cott, Frooninckx, Harvell, Hladik, McKnight, Noah, Peterson, Phillips, Stirling and Perry.

Nays: None.

Motion passed.

### **B. Performance Rewards**

Moroney asked the Board to approve a reward for employees receiving an Outstanding rating for the year. Thirty-four employees are eligible. Full time employees will be given a choice between half of a normal week's pay or three days of vacation. Part time employees will be given half a normal week's pay.

Hladik moved to approve the Performance Rewards. Ballenger seconded the motion.

Ayes: Abramowicz, Ballenger, Black, Charbonneau, Cott, Frooninckx, Harvell, Hladik, McKnight, Noah, Peterson, Phillips, Stirling and Perry.

Motion passed.

## **6. EODLS Legislative Day review**

### **A. Met with liaisons and legislators at the Capitol**

Cott told the Board he felt it was important that Legislators see Board members at the Capitol. Moroney said five branch managers along with Cott and she met with almost all of the System's representatives. She said good conversations were had with several of the representatives including a request to fully fund ODL at the 2008 level. The state loses federal funds when ODL's budget is cut.

## **7. Election of Board Officers**

### **A. Slate of officers for FY19**

President – Margaret Rigney

Vice-President – Soneeta Ballenger

Treasurer - Peggy Hladik

Perry called for nominations from the floor. Hearing none, McKnight moved to approve the slate as presented. Abramowicz seconded the motion.

Ayes: Abramowicz, Ballenger, Black, Charbonneau, Cott, Frooninckx, Harvell, Hladik, McKnight, Noah, Peterson, Phillips, Stirling and Perry.

Motion passed.

## **ADJOURNMENT**

As there was no further business, the Board adjourned at 1:50 p.m.

The next regularly scheduled Board Meeting will be July 24, 2018 at the Support Services building – 14 E. Shawnee in Muskogee.