



Southeast Oklahoma Library System  
Board of Trustees Meeting  
March 23, 2021, 7:00 pm  
McAlester Public Library and Zoom  
Zoom Link: <https://zoom.us/j/93447580606>

Pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 1031, this meeting is being conducted in part by teleconference. Due to social distancing restrictions, only trustees will be allowed to attend in person at the McAlester Public Library. Members of the Southeast Oklahoma Library System Board of Trustees may attend the meeting remotely by teleconference.

Trustees may participate, and members of the public may attend the meeting, by joining from a computer, tablet or smartphone using the following Zoom Meeting URL:  
<https://zoom.us/j/93447580606>. If there is a problem joining with the link, the following phone number and meeting ID will provide access to the meeting. 1-312-626-6799 / Meeting ID: 934 4758 0606.

Trustees Attending through Zoom: Carol Burgess, Lori Chrestman, Carolyn Grigory, Marty Henson, Joy Maxwell, Joe Pasquali, Betty Pollard, Sarma Retchloff, Lynn Robbins, Jayna Santine, Les Silka, Cheryl Wood-Myers

Trustees Attending at McAlester Public Library: Steve Bryan, Miriam Costilow, Martha Gann, Steve Harrison, Donald Holt, Elise Mitchell, Cindy Munn, Joanne Verbridge

### **1. Welcome and Introductions**

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- 1.01 Call to Order.
- 1.02 Roll call and establishment of a quorum.
- 1.03 Welcome and introduction of guests.
- 1.04 Adoption of agenda.

### **2. Reports**

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- 2.01 Executive Director's Report. Michael Hull will update the board regarding staff trainings, outreach, and other developments that may affect library service.
- 2.02 Financial Report. Michael Hull will discuss the status of SEOLS finances and budget.

### **3. Approval of Consent Agenda**

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- 3.01 Minutes of the January 19<sup>th</sup>, 2021 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.
- 3.03 Rescinding of Reading Center Policy.
- 3.04 Discussion and Consideration of Revisions to Classification and Pay Policy.
- 3.05 Discussion and Consideration of Revisions to Use of System-Owned Vehicles Policy.
- 3.06 Discussion and Consideration of Revisions to Internet Use Policy.

### **4. Items for Board Action or Strategic Discussion**

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- 4.01 Discussion and Consideration of Property Purchase for Central Services at 2800 N Main, McAlester.
- 4.02 Discussion and Consideration of FY 2022 Budget.
- 4.03 Discussion and Consideration to Waive Requirement to Solicit Bids for IT Services for One Year.
- 4.04 Renewal of Contract with Sporos Computer Consulting for Informational Technology Contract.
- 4.05 Discussion and Consideration of Agreement for Trial Library Service at Nelda Clark Myers Public Library in Quinton.
- 4.06 Discussion and Consideration of Replacing Carpet at the Hartshorne Public Library.

### **5. Other Business**

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- 5.01 New Business.
- 5.02 Comments from the public: members of the public speaking to the Board shall be limited to five minutes per speaker or 15 minutes total with time pro-rated among speakers per SEOLS bylaws.

### **6. Adjournment**

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- 6.01 Adjournment of meeting.