

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DONALD W. REYNOLDS CC & LIBRARY BOARD

3:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

March 16, 2022

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of December 8, 2021

2. Consider Items Removed from Consent

3. Information Items

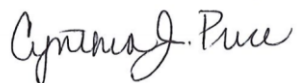
- a. Report from the City
- b. Report from The Friends of the Library
- c. Report from Librarian

4. Administration

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 8th day of December, 2021 and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 7th day of March, 2022.

A handwritten signature in cursive script, reading "Cynthia J. Price".

Cynthia J. Price, City Clerk



The City of Durant

Memorandum

Date: 3/16/2022
To: Mayor and City Council
From: Robbee Tonubbee, Director
Re: Consider Approval of Regular Meeting Minutes of December 8, 2021

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Library Board Meeting Minutes - December 8, 2021

Donald W. Reynolds Community Center & Library

Quarterly Board Meeting Wednesday, December 8, 2021 Minutes

The board members of the Donald W. Reynolds Community Center & Library met on Wednesday, December 8, 2021, in the council chambers of Durant City Hall. This meeting was televised.

- I. Board Members Present:** Bradley Gernand, Carolyn Mabry, Gloria Hodge, Marion Hill, Mike Morris

Robbee Tonubbee, Library Director, also attended the meeting.

Bradley Gernand called the meeting to order at 3:20 PM.

- II. Reading and Approval of Minutes:** Bradley Gernand made a motion to approve the minutes from the last meeting. Marion Hill seconded the motion. All members agreed, and the motion was passed.

III. Report from City:

- A. Mike Morris reported on the social media kerfuffle surrounding the City's Christmas tree at City Hall. The first tree was not received well by the public, so a new tree was purchased to replace it. The second tree was better accepted, and 200 to 300 people attended the tree lighting event. He also mentioned the Christmas parade took place two nights ago on December 6th with record turnout.
- B. Mike also noted that the City will approve a new budget in the spring, and tax revenue and the population are both up.

IV. Report from the Friends of the Library (FOL): Carolyn Mabry shared a report from the Friend of the Library:

- A. Since the last board meeting, both the annual book sale and the Christmas Craft Sale were held. Most of the funds the Friends use to support the library come from these events. Proceeds from the book sale were \$3227.40, and proceeds from the Christmas Craft Sale were \$3845.50, for a total of \$7072.90. The community always looks forward to the events each year. Robbee Tonubbee added that this was a record year for the Craft Sale, for sales of crafts and quilt tickets and for return vendors. The Friends are fortunate to have Brenda Monroe's craft expertise with an abundance of high-quality crafts for the Friends' craft sale booth.
- B. The Friends have a good core group of members who enjoy participating in events and activities to benefit the library. Other members pay their dues but prefer not to be active members. The Friends appreciate all members, both active and inactive.
- C. Leftover crafts from the Friends' craft sale booth were displayed for sale inside the library.

V. Report from Librarian: Robbee Tonubbee, Library Director, shared a library report:

- A. A \$4000 health literacy grant has provided funding for various classes at the library including yoga and Zumba on Tuesday and Thursday evenings, tai chi classes on Monday and Wednesday mornings, and self-defense classes on Thursday evenings and Saturday afternoons. A diabetes education class is being offered right now, and a healthy cooking class will begin in January. Chair yoga will be offered after the slate of tai chi classes concludes. Activities will run through May.
- B. Hannah Barnett, the community center manager, is continuing to help people with the water bill assistance grant. She is also handling Toys for Tots and Salvation Army holiday food basket sign-ups this year. So far, 210 families have signed up for Toys for Tots, and 150 families have signed up for food baskets. In addition to sign ups, the library helps advertise the program and is a dropoff site for toy donations.
- C. The library had applied for an ARPA (American Rescue Plan Act) grant in the amount of \$20,000 and received \$24,000. The OWL video conference setup has already been used for the monthly Book Talk meeting. There will be two permanent video conference setups, one in the meeting room and one in the Black Box theater. The library also got two new laptops and items for outdoor education, a book truck to carry saucer seats for outdoor seating for children, an outdoor PA system, a portable kitchen, and an outdoor hand sanitizing station. The money was sent by the government to the state library departments, and the state distributed the money to the libraries that applied.
- D. Next week, the library will have groups visiting from some of the county schools for activities and movies.
- E. The library is fully staffed.
- F. Next fall, the library will host the Thinking Money for Kids exhibit. It's a traveling interactive exhibit to teach kids about money, and it's geared toward kids in third through fifth grade. Our library is one of 100 libraries in the entire country to have the opportunity to host this exhibit.

VI. Old Business:

- A. There was no old business.

VII. New Business:

- A. The board members discussed the board meeting dates for calendar year 2022.

The library board will meeting on the following dates in 2022:

- * Wednesday, March 16, 2022
- * Wednesday, June 15, 2022
- * Wednesday, September 14, 2022
- * Wednesday, December 14, 2022

Bradley Germand made a motion to approve the schedule. Gloria seconded the motion. All members agreed, and the motion was passed.

- B. Carolyn Mabry observed that the “library” street sign on West Arkansas Street is getting very faded and is in need of replacement. Robbee said she would email James Dalton to inquire about getting a replacement sign.

VIII. Adjournment: Bradley Gernand made a motion to adjourn the meeting. Marion Hill seconded the motion. All members agreed, and the motion was passed. The meeting adjourned at 3:41pm.