

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 Nth day of MONTH, YEAR and that an agenda of said meeting was posted at the place of such meeting at HH:MM a.m. on the Nth day of MONTH, YEAR.

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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DONALD W. REYNOLDS CC & LIBRARY BOARD  
December 13, 2023 AT 3:00 PM, Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma**

**CALL TO ORDER**

Melissa Brewer called the meeting to order at 3:00 p.m.

**ROLL CALL**

Board members present: Gloria Hodge, Jane Hicks, Kaylee Curry, Melissa Brewer, and Marion Hill

Robbee Tonubbee, Library Director, and Jennifer Simpkins, Library Board secretary, also attended the meeting.

**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.*

Jane Hicks made the motion to approve the minutes from the September 20, 2023, meeting, and Kaylee Curry seconded the motion. All members agreed, and the motion was passed.

a. 2024 Meeting Dates

After some discussion, Marion Hill made the motion to approve the board meeting dates for 2024, and Gloria Hodge seconded the motion. All board members agreed, and the motion was passed.

**2. Information Items**

- I. Robbee Tonubbee presented a library report:
  1. Kids came from the Calera kindergarten to watch a movie with hot cocoa, popcorn, and pizza.
  2. The library will be offering a new "lunch and learn" program.
  3. Gloria Hodge asked about the progress of the reading park and dog park, and unfortunately there are still delays.
  4. Gloria also asked about the Dolly Parton Imagination Library:
    1. Robbee reported that Bryan County has been the fastest growing county in Oklahoma for signups.
    2. Gloria asked if anything could be done for Spanish-speaking families, and Robbee said the Imagination Library literature can be ordered in Spanish.
    3. Dolly Parton's birthday is January 19, and the library will hold a fundraiser for the Imagination Library. The staff will wear Dolly Parton shirts each Friday in January. The hope is that these things will help spread awareness of the program and bring in more community sponsors and donations.
    4. The Kiwanas Club has pledged \$1000 each for the next five years. Other possible donations include Dr. Woodall's yearly \$1000 donation, a donation in memory of Joe Littlejohn, and two sisters who donate to the library yearly in memory of their deceased sister.
  5. The library is the sign-up location for Toys for Tots, and sign-ups have just concluded.
  6. The next big thing will be the AARP free tax preparation starting in February.

### **ADJOURNMENT**

Gloria Hodge made the motion to adjourn the meeting, and Jane Hicks seconded the motion. All board members agreed, and the motion was passed. The meeting adjourned at 3:48 p.m.