

**MINUTES
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, FEBRUARY 26, 2026 AT 5:30 P.M.**

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 5:30 P.M. ON THE ABOVE DATE IN THE LIBRARY MEETING ROOM AT 505 EAST GRAHAM AVENUE, PRYOR CREEK, OKLAHOMA. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL 918-825-0777.

Board Members: Jeanette Anderson, Sara Melugin, Ivrie Shearin, Paul Stevens, Marty Wenger

1. CALL MEETING TO ORDER.

Anderson called meeting to order at 5:36 p.m. Members Present: Anderson, Melugin, Stevens and Wenger. Others Present: Library Director Cari Rérat.

2. REVIEW AND POSSIBLY APPROVE THE MINUTES FOR JANUARY 22, 2026.

Motion was made by Melugin and seconded by Stevens to approve the minutes of the January 22, 2026 meeting. All voted yes except Wenger who abstained.

3. PETITIONS FROM THE AUDIENCE. (LIBRARY BOARD RESERVES THE RIGHT TO LIMIT PRESENTATIONS TO 5 MINUTES)

No audience members were present.

4. REVIEW AND DISCUSSION OF THE LIBRARY POLICY MANUAL.

- Board members and Rérat went through the policy manual and made suggestions for changes to policy, wording, etc. Rérat will type the changes up to present to the Board for approval at the next meeting. If the changes are approved, they will be sent on to City Council for approval.

5. LIBRARY DIRECTOR'S REPORT:

a. LIBRARY STATISTICS

● **Reviewed January Library Statistics:**

1. 79 people registered for new library cards.
2. The Library added 23 items (books and media) and 19 donations.
3. 2,911 items (books, magazines, and media) were checked out.
4. 2,835 books, audiobooks, magazines, and videos were checked out via Overdrive/Libby, our digital library.
5. Our internet services (both wifi and physical computers) were used 6,205 times.
6. Our online resources (not including Overdrive/Libby) were accessed 288 times.
7. In January the meeting rooms were used 12 times, study rooms were used 184 times, and the makerspace was used 16 times.
8. Library staff answered 6,068 informational or reference questions from patrons via phone, email, social media, and in person.
9. Programming held in January: 9 adult, 32 teen and 8 children's programs.

b. BUDGET

- Total operations budget spent 54.95% and entire budget spent at 57.58%.
 - The Library's State Aid Grant has been deposited
- c. BUILDING**
- Discussed:
- The Library got a bid from Mitchell Seamless Guttering for the downspout reroute project. Rérat is waiting for the Mayor to okay the project.
 - The Library has ordered a new bike rack to be installed by the main entrance.
 - The Library has ordered eight bike locks for patron use while their bikes are at the library.
- d. TECHNOLOGY**
- Discussed:
- No report
- e. PROFESSIONAL DEVELOPMENT**
- Laura Sikes, Library Consultant for the Oklahoma Department of Libraries will visit the Pryor Library soon.
- f. PROGRAMMING**
- The new family movie night, family game night, and "page to film" club programs seem to be going well.
- g. OUTREACH**
- Discussed:
- Library staff has been invited to participate in Roosevelt's Read Across America week
- h. STAFFING**
- Stable with no changes.
- i. STRATEGIC PLAN**
- No report
- 5. FRIENDS OF THE LIBRARY REPORT.**
- Had their meeting on Feb. 5, 2026.
 - Phil Rérat will be the Friends Group's secretary
 - Jeanette Anderson will be the Friends Group's treasurer
 - The mystery fundraiser at the American Legion was a success!
- 6. NEW BUSINESS.**
- None
- 7. ADJOURN.**
- Motion to adjourn was made by Melugin and seconded by Wenger to adjourn at 7:00 p.m. All voted yes.