

NOTICE & AGENDA
LIBRARY BOARD MEETING
REGULAR MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, JULY 23, 2026 AT 5:30 PM

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.
 - a. Petitions from the audience. (Library Board reserves the right to limit presentations to 5 minutes)
 - b. Discussion and possible action to approve the minutes of the May 28, 2026 meeting.
2. Library Director's Report:
 - a. Library Statistics
 - i. Annual Report Status
 - b. Budget
 - i. State Aid grant status
 - c. Building
 - d. Technology
 - e. Professional Development
 - f. Programming
 - g. Outreach
 - h. Staffing
 - i. Strategic Plan
3. Friends of the Library Report.
4. New Business.
 - a. Discussion and possible action to approve Pryor Area Arts and Humanities Council to host the NE Oklahoma Area Art Show at the Pryor Public Library
5. Unforeseeable Business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
6. Adjourn.

Posted as of 07/22/2026 by Library Director, Cari Boatright Rérat

**MINUTES
LIBRARY BOARD
REGULAR MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, MAY 28, 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.

Wenger called meeting to order at 5:32 p.m. Members Present: Melugin, Stevens and Wenger. Others Present: Library Director Cari Rérat and Elise Kasler.

2. REVIEW AND POSSIBLY APPROVE THE MINUTES FOR APRIL 23, 2026.

Motion was made by Stevens and seconded by Wenger to approve the corrected minutes of the March 26, 2026 meeting. All voted yes.

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

4. LIBRARY DIRECTOR'S REPORT:

a. LIBRARY STATISTICS

● **Reviewed April Library Statistics:**

1. 60 people registered for new library cards.
2. The Library added 101 items (books and media) and 73 donations.
3. 3,137 items (books, magazines, and media) were checked out.
4. 2,950 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 7,152 times.
6. Our online resources (not including Overdrive/Libby) were accessed 636 times.
7. In April the meeting rooms were used 13 times, study rooms were used 204 times, and the makerspace was used 5 times.
8. Library staff answered 9,063 informational or reference questions from patrons via phone, email, social media, and in person.
9. Programming held in April: 4 adult, 43 teen and 12 children's programs.

b. BUDGET

- Total operations budget spent 85.49% and entire budget spent at 80.55%.
- Director Rérat discussed plans to propose a pay raise for part-time employees from \$10.11/hr to \$11.00/hr and paid leave.

c. BUILDING

Discussed:

- The flat portion of roof above the museum is leaking and is to be inspected by maintenance.

d. TECHNOLOGY

Discussed:

- Director Rérat reports the new microfilm reader will be installed on June 11th.
- OK Broadband has plans to donate 5 laptops, 9 desktops, one Apple computer and one Apple laptop.

e. PROFESSIONAL DEVELOPMENT

- Haley and Elise are working on continuing education credits for the library certification renewal.

f. PROGRAMMING

- Youth services summer reading program is the passport program. 12 businesses in town are stops for the passport stamps.
- Adult services will be giving patrons a ticket for each book read or library program or 250 event attended; tickets will be exchanged for prizes and gift cards.

g. OUTREACH

Discussed:

- Director Rérat will attend the Rec. center health fair on June 3rd.
- June 26th is the Mayes Co. Health Dept. Fun in the Sun event.

h. STAFFING

- Stable with no changes.

i. STRATEGIC PLAN

- Nothing to report.

5. FRIENDS OF THE LIBRARY REPORT.

- Imagination library sent out 585 books, had 16 graduates and sent out 4 welcome books in April. Paid amount of \$1,330.65
- Friends are helping with the Jun. 11th forum for county commissioners and are looking for a location for the event.
- Checking \$11,631.75; Savings \$8,339.06; PayPal account transferred to We Street.
- Plans to draft a memorandum of understanding in the works.
- Anderson attended FOLIO rewards assembly in Tulsa and accepted a \$1,000 check.

6. NEW BUSINESS.

- The library board meeting June 25, 2026 is cancelled.

7. ADJOURN.

- Motion to adjourn was made by Melugin and seconded by Stevens to adjourn at 6:15 p.m. All voted yes.