



**FOLIO**  
**Board Meeting Minutes**  
**Friday, July 10, 2015**  
**Mustang Public Library**

The meeting of the FOLIO Board was called to order by President Judy Neale.

The May 1, 2015 minutes of the Board meeting were read. Carol McReynolds moved to approve the minutes with one correction (the date of the next meeting is October 23). The motion was seconded and approved.

The treasurer, Gerry Hendon reported the following balances:

General Fund (unrestricted)	\$23,709.45
Schusterman Fund (restricted)	\$ 2307.47
Endowment Fund	\$75,771.00

Karen Neurohr moved to file the treasurer's report for audit. The motion was seconded and approved.

The treasurer also presented a proposed budget for the year 2015-2016. Laurie Sundborg moved to approve the proposed budget. The motion was seconded and approved.

The president reported on the progress of FOLIO and emphasized that board participation of the Endowment Fund is 100 %.

The following Committees reported:

Endowment- Gerry Hendon and Sharon Douthitt reported that we have received \$5560 toward our goal of \$6,000. We still need \$440.

Newsletter-Sharon Saulmon reported that the deadline for submitting articles is Friday, July 17, 2015.

Legislative-Susan McVey reported that the Legislature has adjourned. She noted that there is a reduction of 6.25 % in monies for libraries. Since 2008 the reduction totals 30.25 %.

Literary Landmark- Karen Neurohr commended the excellent work the Norman Public Library did re the Harold Keith program. The next Literary Landmark will be in September of 2016 in Enid honoring Marquis James.

Membership-Gerry Hendon and Jeannine Spencer noted that total membership in Folio is 191. We have 28 libraries, 47 Friends of the Library groups and 116 individuals. The committee is working on ideas for a membership drive.

Outreach-Ambassadors reported on their visits.

Sharon Douthitt moved that we reelect Eugene Earsom, Karen Neurohr and Judy Neale to the board. The motion was seconded and approved.

Sharon Douthitt moved to approve an annual fundraising campaign for the Endowment Fund. The motion was seconded and approved.



Diane Pennington, Laurie Sundborg and Candace Baird were appointed as an audit committee.

Harlene Wills has resigned from the board. President Judy Neale will send her a note of thanks.

OLA annual meeting is March 30-April 1, 2016.

Next meeting of the board is Friday October 23, 2015 at Okmulgee Public Library

Meeting was adjourned by the president

Jeannine Spencer  
Secretary