

9. Larry Bartley gave the Tulsa Library Trust report.

- The Tulsa Library Trust Board held its annual meeting on November 2, at the Central Library.
- On September 30, 2010 total current assets of the Trust were \$12,404,302.
- During the 1st quarter, the Trust received grants and donations totaling \$70,854.
- The final audit report from Stanfield and O'Dell was presented and approved by the Trust Board.
- New officers were elected for 2011. They are:
Kathie Coyle, President
Rik Helmerich, Vice President
Scott Graham, Secretary/Treasurer
- Two new Board members were elected, Mrs. Shelley Jackson and Mr. Steve Austin.
- The Peggy V. Helmerich Distinguished Author Award will be presented to Ian McEwan on Friday evening, December 3. There were 451 reservations for the Award dinner to date. Mr. McEwan will also present a free public program on Saturday morning, December 4 at the Central Library.
- The Trust's Annual Appeal was mailed November 5, 2010. Larry Bartley was happy to report that in less than two weeks, over \$34,000 has been received, compared to \$12,000 at this time last year. The success is due to the efforts of our Board President Bonnie Henke, the campaign chairman Robin Ballenger, and 100% of the Board who signed hundreds of letters and wrote personal notes. The Annual Appeal builds the Unrestricted Endowment which provides the majority of the funding available each year to the library.
- Mr. Bartley reminded everyone to remember the library in their year end giving

10. A motion was made by Mr. Meyers, seconded by Mrs. Marks, to move into an Executive Session as requested by the Personnel Committee Pursuant to 25 O.S. § 307 (B) (1) and (7) of the Oklahoma Open Meeting Act for the purpose of selecting a finalist candidate for Chief Executive Officer for the Tulsa City-County Library. The motion carried.

yeas – Alderson, Frasier, Keith, Marks, Meyers, Randle, Vogel, Wimberly
noes – none
abstained – none

11. Mr. Meyers made a motion to move back into Open Session. It was seconded by Mrs. Frasier, and the motion carried.

yeas – Alderson, Frasier, Keith, Marks, Meyers, Randle, Vogel, Wimberly
noes – none
abstained – none

12. Mr. Meyers made a motion, seconded by Ms. Vogel, to offer the position of Chief Executive Officer to Gary Shaffer with a start date of January 5, 2011 subject to an acceptable background check, salary and benefits agreement. The motion carried and the vote was a unanimous one.

yeas – Alderson, Frasier, Keith, Marks, Meyers, Randle, Vogel, Wimberly
noes – none
abstained – none

13. Chairman Wimberly presented a gift and a framed document thanking Dan and Jobeth Bradbury with Gossage Sager Associates for "scouring the nation, not once, but twice bringing strong

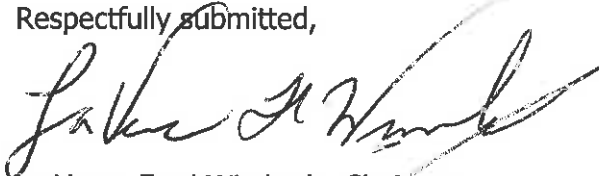
viable candidates to the mix of applicants." A picture was taken of the Bradburys with the Library Commission.

The meeting was adjourned at 1:35 p.m.

The next Regular Meeting of the Tulsa City-County Library Commission will be at **12:00 noon**, on **Thurs., December 16, 2010**, at the **Central Library** in **Aaronson Auditorium**. A holiday luncheon will follow for Commissioners and anniversary pin recipients.

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "La Verne Ford Wimberly". The signature is fluid and cursive, with a large loop at the end.

La Verne Ford Wimberly, Chairman

The final agenda was posted at the Central Library and on the Tulsa City-County Library Web page on Tuesday, November 16, 2010 and a meeting notice with the City and County Clerks, at the Central Library, and on the Library web page announcing the meeting on November 10, 2010.