



Library Board Meeting
Tuesday, May 7, 2024, 5:30 PM
Antlers Library Community Room

1. Call to Order – Chair Splawn
2. Roll Call to establish a quorum, introduction of guests – Secretary Ayers
3. Presentation of new board roster - Vice-Chair Gernand
4. To discuss and consider approval of the April minutes – Secretary Ayers
5. To discuss and consider approval of the April library director’s report – Director Lehman
6. Overview and approval of April monthly expenditures – Director Lehman presents, Secretary Ayers signs
7. To consider approval of the director’s April timesheet – Secretary Ayers
8. To consider approval of the new board member binders – Vice-Chair Gernand
9. Report on meeting with Clayton Public Library – Vice-Chair Gernand
10. To discuss employee evaluation process – Director Lehman
11. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)
12. Public comment period (The board will limit itself to answering basic questions from the public and place the matter on a future meeting agenda if more discussion or deliberation is needed.)
13. The next board meeting will be on June 4, 2024, at 5:30 PM in the library community room.
14. Adjournment

Postponed for six months (Sep 24) to look for extra funding -- video camera purchase

Postponed to special meeting – City/Library relationship

Tabled: Separation of City and Library supplies

Consuelo Splawn – Library Board Chair, antlerslibraryboard@gmail.com

Patti Lehman – Library Director, antlerslibrary@antlers.lib.ok.us