



Library Board Meeting
Wednesday, November 6, 2024, 5:00 PM
Moved due to voting
Antlers Library Community Room

1. Call to Order – Chair Splawn
2. Roll Call to establish a quorum, introduction of guests – Secretary Ayers
3. To discuss and consider approval of the October minutes – Secretary Ayers
4. To discuss and consider acceptance of the October library director’s report – Director Lehman
5. To discuss and approve discussions with the City concerning the community room policy—postponed from the last meeting—Vice-president Gernand.
6. Overview and approval of October monthly expenditures – Director Lehman presents, Secretary Ayers signs
7. To consider approval of the director’s October timesheet – Secretary Ayers
8. To discuss and consider approval of a new definition of max hours – Director Lehman
9. To address new correspondence – Secretary Ayers
10. To approve the changes made to the Duties of the Antlers Library Board as per last month’s follow-up discussion – Director Lehman
11. To consider and approve postponed additional video camera purchase – postponed from last month – Director Lehman
12. To review the election of officers that was missed in July – postponed from last month - Director Lehman
13. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)
14. 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.)
15. The next board meeting will be on December 3, 2024, at 5:30 PM in the library community room.
16. Adjournment

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