



Library Board Meeting
Tuesday, February 4, 2025 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. To discuss and consider approval of the December minutes – Secretary Ayers
4. To discuss and consider acceptance of the December and January library director’s report – Director Lehman
5. Overview and approval of December and January monthly expenditures – Director Lehman presents, Secretary Ayers signs
6. To consider approval of the director’s December and January timesheet – Secretary Ayers
7. Report on Telemedicine rooms and community room policy – Vice-Chair Gernand
8. Report on sending Bylaws to the City Council – Secretary Ayers
9. To distribute the new Duties of the Antlers Library Board. Postponed from December. – Director Lehman
10. To plan a Happy Thanksmas celebration for the board and staff
11. To review the first six months' expenditures as Library Board Bylaws require. – Director Lehman
12. To address the need for an Executive Meeting to discuss salaries and budget preparations. – Director Lehman
13. To review possible revisions to the Unattended Children policy. – Director Lehman
14. To address new correspondence – Secretary Ayers
15. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda)
16. 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.)
17. The next board meeting will be on March 4, 2025, at 5:30 PM in the library community room.
18. 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