

EL RENO CARNEGIE LIBRARY BOARD

THURSDAY – October 8, 2009 – 4:30 PM
ASHBROOK ROOM OF THE EL RENO CARNEGIE LIBRARY
215 E. WADE, EL RENO, OKLAHOMA

The regular meeting of the El Reno Carnegie Library Board was called to order with Carol Conner, Anna Rinehart, Jane Ratliff, Judith Thompson, and Rebecca Garcia present. Art Stevener was absent.

A motion was made by Rebecca Garcia and seconded by Jane Ratliff to approve the minutes of the July 9, 2009 meeting.

Kate Shaklee gave a report on grants received from the Ashbrook Foundation and the Oklahoma Department of Libraries to aid in the switch to a new automation system. Shaklee reported that the change will probably happen in January, 2010.

After discussion and consideration, board members voted unanimously to approve the changes to the library's Materials Use Policy.

Board members voted to approve the 2010 library board meeting dates of January 14, April 8, July 8, and October 14. The meetings will be held the second Thursday of each Quarter at 4:30 p.m. at the El Reno Carnegie Library's Ashbrook Meeting Room.

Communications from the public included a representative of the Friends of the El Reno Carnegie Library, Anna Rinehart, making a statement about the Friend's need for new members.

Judith Thompson moved that the meeting be adjourned. All members present were in agreement. Meeting was adjourned.