

Friends of the Wynnewood Library

Special Meeting – Minutes

Friday, August 5th 2022

5:45 PM

Wynnewood Public Library Conference Room, 108 N. Dean A. McGee Ave. Wynnewood, OK
73098

1. Meeting called to order by Samantha Jones. Roll call by Lea Teves.

Samantha Jones – Present

Lea Teves – Present

Summer Tiger - Present

2. Assistant Director's Report by Meg Ray. The Friends of the Library brought in almost \$1,200 in donations for Summer Reading.
3. Treasury Report by Lea Teves (*see attached*).
4. Discussion regarding application for sales tax exemption via the Oklahoma Tax Commission.
5. Discussion and motion made by Lea Teves to approve amending the Friends of the Wynnewood Public Library bylaws. Seconded by Summer Tiger.
6. Discussion and motion made by Lea Teves to approve amending ARTICLE II. of the bylaws by changing the word MONTHLY to BIMONTHLY. Seconded by Summer Tiger.
7. Discussion and motion made by Lea Teves to approve amending ARTICLE III. by changing the word FEBRUARY to JANUARY. Seconded by Summer Tiger.
8. Discussion and motion made by Lea Teves to approve amending ARTICLE IV. Section 4. Of the bylaws by consolidating Sections 3 & 4, thereby creating the office of Secretary/Treasurer. Seconded by Summer Tiger.
9. Discussion and motion made by Lea Teves to approve amending ARTICLE IV. Section 3. Of the bylaws by eliminating the section. Seconded by Summer Tiger.