Friends of the Wynnewood Library

Regular Meeting - Minutes

Tuesday, September 6th, 2022

6:00 PM

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

- 1. Meeting called to order by President Samantha Jones.
 - a. Roll call by Secretary Treasurer Lea Teaves
 - i. <u>Present</u>
 - ii. President Samantha Jones
 - iii. Secretary/Treasurer Lea Teves
 - iv. Summer Tiger
- 2. Assistant Director's Report (see attachment 1.)
- 3. Treasury Report (see attachment 2.)
- Discussion regarding purchase of yearly subscription services for the library's hotspot program through PC's for people.
 - a. Motion made to approve by Samantha Jones.
 - b. Motion seconded by Summer Tiger.
 - c. Motion passed by unanimous vote.
- 5. No New Business
- 6. Motion to adjourn by Summer Tiger.
 - a. Seconded by Samantha Jones.
 - b. Motion passed by unanimous vote.
- 7. Meeting adjourned at 6:04 PM

Lea Teves

Secretary/Treasurer