

Friends of the Wynnewood Library

Special Meeting - Minutes

Monday, December 5th, 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.
2. Roll call by Secretary/Treasurer Lea Teaves

Present

President Samantha Jones

Secretary/Treasurer Lea Teaves

Summer Tiger

Paul Miles

Marsha Edgar

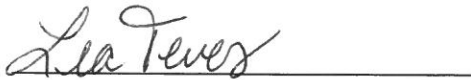
Melody Mahorney

3. Introduction of New Members and Guests
4. Assistant Director's Report (see attachment 1.)
5. Treasury Report (see attachment 2.)
6. Discussion and vote to approve, not approve, or table the selection of membership benefits for the Friends of the Wynnewood Library.
 - a. Motion made to table by Samantha Jones.
 - b. Motion seconded by Summer Tiger.
 - c. Motion passed by unanimous vote.
7. Discussion and vote to approve, not approve, or table setting up a PayPal account for the organization in order to receive payouts for fundraisers and accept non-cash membership dues.
 - a. Motion made to approve by Samantha Jones.
 - b. Motion seconded by Summer Tiger.
 - c. Motion passed by unanimous vote.
8. Presentation of Library online store.

9. Discussion and vote to approve, not approve, or table using Bonfire.com to make Friends of the Library merchandise available for purchase.
 - a. Motion made to approve by Samantha Jones.
 - b. Motion seconded by Melody Mahorney.
 - c. Motion passed by unanimous vote.
10. Discussion and vote to approve, not approve, or table purchasing t-shirt inventory for sale or use by The Friends of the Wynnewood Library.
 - a. Motion made to table by Samantha Jones.
 - b. Motion seconded by Marsha Edgar.
 - c. Motion passed by unanimous vote.
11. Presentation of promotional materials cost estimates.
12. Discussion and vote to approve, not approve, or table purchasing promotional materials.
 - a. Motion made to table by Samantha Jones.
 - b. Motion seconded by Melody Mahorney.
 - c. Motion passed by unanimous vote.
13. Discussion and vote to approve, not approve, or table adopting a "Project Funding Policy".
 - a. Motion made to table by Summer Tiger.
 - b. Motion seconded by Samantha Jones.
 - c. Motion passed by unanimous vote.
14. Discussion and vote to approve, not approve, or table Library Funding Request for cork board - \$14.
 - a. Motion made to approve by Summer Tiger.
 - b. Motion seconded by Samantha Jones.
 - c. Motion passed by unanimous vote.
15. Discussion and vote to approve, not approve, or table Library Funding Request for November donuts/drinks for Veterans Day program - \$40.
 - a. Motion made to not approve by Summer Tiger. Motion was based on the fact that the date for the event had passed before the meeting
 - b. Motion seconded by Samantha Jones.

- c. Motion passed by unanimous vote.
- 16. Discussion and vote to approve, not approve, or table Library Funding Request for supplies for Christmas parade float in December- \$100.
 - a. Motion made to approve by Summer Tiger.
 - b. Motion seconded by Samantha Jones.
 - c. Motion passed by unanimous vote.
- 17. Discussion and vote to approve, not approve, or table candy for Christmas parade in December - \$30.
 - a. Motion made to approve by Summer Tiger.
 - b. Motion seconded by Samantha Jones.
 - c. Motion passed by unanimous vote.
- 18. Discussion and vote to approve, not approve, or table Library Funding Request for supplies for cookie decorating and hot cocoa program - \$20.
 - a. Motion made to approve by Summer Tiger.
 - b. Motion seconded by Samantha Jones.
 - c. Motion passed by unanimous vote.
- 19. Discussion and vote to approve, not approve, or table Library Funding Request for cotton balls for a craft - \$4.
 - a. Motion made to approve by Summer Tiger.
 - b. Motion seconded by Samantha Jones.
 - c. Motion passed by unanimous vote.
- 20. Discussion and vote to approve meeting dates and locations for 2023 Friends of the Library bi-monthly meetings.
 - a. Motion made to set meeting dates for 2023 as follows: January 10th, March 14th, May 9th, July 11th, September 12th, and November 14th at 6:00PM (unless otherwise stated on the agenda) at 108 N. Dean A. McGee Ave in the Library Meeting Room by Summer Tiger
 - b. Motion seconded by Samantha Jones.
 - c. Motions passed by unanimous vote.
- 21. Discussion and vote to approve, not approve, or table adopting a mission statement for the organization.

- a. Motion made to table by Summer Tiger.
 - b. Motion seconded by Samantha Jones.
 - c. Motion passed by unanimous vote.
22. Discussion and vote to approve, not approve, or table adopting a Membership Policy for the organization.
- a. Motion made to table by Summer Tiger.
 - b. Motion seconded by Samantha Jones.
 - c. Motion passed by unanimous vote.
23. New Business
- a. Approval of the Regular Meeting Minutes from September was left off of the agenda.
 - i. Motion made to approve the Regular Meeting Minutes from September by Samantha Jones.
 - ii. Motion Seconded by Melody Mahorney
 - iii. Motion passed by unanimous vote.
24. Motion made to adjourn meeting by Samantha Jones, seconded by Summer Tiger. Motion passes unanimously.
25. Meeting adjourned at 6:50 PM.



Lea Teves

Secretary/Treasurer