

# **EL RENO CARNEGIE LIBRARY BOARD**

THURSDAY – July 21, 2011 – 4:30 PM  
ASHBROOK ROOM OF THE EL RENO CARNEGIE LIBRARY  
215 E. WADE, EL RENO, OKLAHOMA

The special meeting of the El Reno Carnegie Library Board was called to order with Carol Conner, Tia Garrett, Roberta Patton, Rebecca Garcia, Judith Thompson and Jane Ratliff present.

Minutes from the October 28, 2010 special meeting were read and approved.

Judith Thompson nominated Rebecca Garcia to be board chairperson. Conner seconded.

Carol Conner volunteered to be the vice-chair.

Judith Thompson will act as secretary.

The board discussed the proposed long range plan (2011-2016). Conner moved to approve the plan and Patton seconded. The plan was approved.

Shaklee provided an example of the netbook computers that are about to begin circulating. Conner moved to approve the netbook circulation policy. Ratliff seconded. The netbook policy was approved.

An amended meeting room policy included new language that would allow for groups other than non-profits to use the meeting room. Thompson moved to approve the policy and Conner seconded. The meeting room policy was approved.

Carol Conner moved to adjourn the meeting with Jane Ratliff second. Meeting was adjourned.

Submitted by Judith Thompson  
Secretary