

## **Bartlesville Public Library Board Minutes of the Special Meeting**

On Wednesday, September 24 at 6:00 PM, the Bartlesville Library Board was called to order in the Administrative Boardroom of the Bartlesville Public Library, 600 S. Johnstone, Bartlesville, Oklahoma, pursuant to the notice filed in the office of the City Clerk, 401 S. Johnstone, Bartlesville on September 12, 2025 and posted the same day on the bulletin boards at City Hall and the Library at 5:30 PM.

### **Members Present**

Stacy Lewallen  
Dianne Crow  
Martin Patzkowski  
Katie Franz  
Laura Allen-Ward  
Kim Miller  
Eric Gray

### **Members Absent**

Julie Pranger

### **Also Present**

Cindy Yell

1. The meeting was called to order at 6:00 PM
2. Mr. Patzkowski made the motion to approve the minutes from the July 8, 2025 regular meeting. Seconded by Ms. Allen-Ward. All voted Aye.
3. Ms. Yell presented the director's report due to Ms. Roberson being on maternity leave.

For the period of July and August, 2025, the library added 323 new members and checked out 66,205 items. Users accessed the Wi-Fi network 11,070 times, with an average of 25 people using the public computer workstations. The library held 51 programs for youth, with 780 in attendance, in addition to 4 all-ages programs with 384 attending. Literacy Services held 117 programs with 784 attendees, including health and exercise classes. The library added 503 new items to the collection in July and August, and customers used library databases 12,317 times.

The 2025 Summer Reading Club (SRC) was very successful this year, with 1,474 total

registrations, and 730 completions. The program's success is attributed to better marketing, reasonable reading goals and more varied ways to participate: paper reading logs and online reporting were both offered. SRC ended with a huge pool party for all readers and their families.

4. Ms. Franz moved to approve the Video Surveillance, Internet and Computer Use, Circulation, and Interlibrary Loan policies with changes. Seconded by Ms. Miller. All voted Aye.
5. In comments from library board members, Ms. Franz has accepted a new job in Tulsa and can't make it to the meetings if they are held at 4:30. Board members discussed moving the meeting to 5:15, and to hold a special meeting November 13.

Ms. Franz moved to move the meeting time to 5:15 PM; seconded by Mr. Patzkowski. All voted Aye.

6. There were no comments from the public.
7. Items for the November 13, 2025 special meeting agenda include approval of policies, and discussion of changing the meeting time and dates for 2026.
8. The meeting was adjourned at 6:34 PM.