

**Okmulgee Public Library
Minutes
27 August 2018**

The Okmulgee Library Board met in regular session, Monday 27 August 2018, at 5:00 P.M. at the Okmulgee Public Library, 218 South Okmulgee.

CALL TO ORDER:

The meeting was called to order by Chairman Russ Dearmore at 5:00P.M.

MEMBERS PRESENT: Bill Lee
Russ Dearmore
Carol Smith
LaVeta Rhodes
Tamra Livingston

MEMBERS ABSENT: Suzanne Moss

OTHERS PRESENT: Kristin Cunningham, Library Director

APPROVAL OF MINUTES:

Bill Lee made a motion to approve the minutes. Tamra Livingston seconded the motion. Chairman Dearmore called for a vote with the following results:

AYES: Lee, Rhodes, Smith, Dearmore, Livingston

NAYS: None

The motion carried.

ORDER OF BUSINESS:

Discuss and Vote to approve the Technology plan.

Kristin stated that not much has changed in the technology plan. Just the date and wording on the video conferencing equipment and the 45 Mbps to 100 Mbps.

Bill asked if the 100 Mbps was sufficient. Kristin stated that it was.

Carol Smith made the motion to change the Technology Plan. LaVeta Rhodes seconded the motion.

AYES: Lee, Rhodes, Smith, Dearmore, Livingston

NAYS: None

Discuss and Vote to approve the Materials Selection Policy.

Kristin said that not much has changed on the policy either. Deleting the VHS and Audio recording part of the policy since we no longer carry those products.

Bill Lee made the motion to change the Materials Selection Policy. Tamra Livingston seconded the motion.

AYES: Lee, Rhodes, Smith, Dearmore, Livingston

Nays: None

Receive Librarian's report.

Kristin told everyone that summer reading was good this year. The attendance was down but everything went really well.

She also told them that Wewoka Window Works would be here on Wednesday the 29th to take out all of the arched windows.

The book sale is coming up in September. The dates are the 20th-22nd.

COMMENTS AND INQUIRES BY THE BOARD.

There were no comments

ADJOURNMENT:

With no more business, a motion to adjourn was made by Tamra Livingston and Bill Lee seconded. All were in agreement. The meeting adjourned at 5:12 P.M.

Russ Dearmore, Chairman