

**Okmulgee Public Library
Minutes
28 October 2019**

The Okmulgee Library Board met in regular session, Monday 28 October 2019, 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
Shawna Thomas

MEMBERS ABSENT: Tamra Livingston
LaVeta Rhodes

OTHERS PRESENT: Kristin Cunningham, Library Director

APPROVAL OF MINUTES:

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

AYES: Lee, Smith, Dearmore, Thomas

NAYS: None

The motion carried.

ORDER OF BUSINESS:

Discuss and Vote to amend the Unattended Child Policy

Kristin stated that the Unattended and Disruptive Child policy was vague and that with the number of children in the library now she felt it needed to be updated. Russ asked if the City Attorney was on board with calling the police department on children. Kristin said that it is very rare that the police are called. It would only be in extreme cases.

Shawna asked if 8 was old enough to be left alone. Kristin stated that 8 has always been the age on the policy but that it can be changed if they feel it isn't old enough. She said it probably depended on the child and the 8 would be fine.

Bill Lee made a motion to update the Unattended Child policy and Shawna Thomas seconded the motion. Chairman Dearmore called for a vote with the following results:

AYES: Lee, Smith, Dearmore, Thomas

NAYS: None

Receive Librarian's report.

Kristin told about the passing of the City Manager, Roger Ballenger and that his services would be Friday the 1st at 2:00 at the First Baptist Church.

She also said that Bill had been volunteering his time coming to the library and helping fix things that needed attention. She was very appreciative of his help

COMMENTS AND INQUIRES BY THE BOARD.

There were no comments

ADJOURNMENT:

With no more business, a motion to adjourn was made by Shawna Thomas and Bill Lee seconded. All were in agreement. The meeting adjourned at 5:25 P.M.

Russ Dearmore, Chairman