

**Okmulgee Public Library
Minutes
22 October 2018**

The Okmulgee Library Board met in regular session, Monday 22 October 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
Tamra Livingston

MEMBERS ABSENT: Suzanne Moss
LaVeta Rhodes

OTHERS PRESENT: Kristin Cunningham, Library Director

APPROVAL OF MINUTES:

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

AYES: Lee, Smith, Dearmore, Livingston

NAYS: None

The motion carried.

ORDER OF BUSINESS:

Discuss and Vote to approve the Long Range plan.

Kristin stated that not much has changed in the Long Range plan. A few things had been deleted and cameras added along with updating computers.

Bill Lee made the motion to change the Long Range Plan. Tamra Livingston seconded the motion.

AYES: Lee, Smith, Dearmore, Livingston

NAYS: None

Update on the Windows

Kristin stated that the windows were coming along smoothly. Delivery of the windows are supposed to be Thursday the 25th and Friday the 26th with installation on Monday the 29th.

Receive Librarian's report.

Kristin told about the program Riders on the Orphan Train that was going to start at 5:30.

She also stated that Open House will be on December 10th from 5:00-6:30

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 5:15 P.M.

Russ Dearmore, Chairman