

**Okmulgee Public Library
Minutes
22 May 2017**

The Okmulgee Library Board met in regular session, Monday 21 May 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:

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, Rhodes, Smith, Dearmore, Livingston

NAYS: None

The motion carried.

ORDER OF BUSINESS:

Review and amend the computer policy.

Kristin stated that they have had signs up asking people to not talk on their cell phones at the computers but that it has not been made policy. She stated that the computer policy needed to be changed.

Bill Lee made the motion to change the computer policy to state that "Talking on cell phones is prohibited at the computer". Tamra Livingston seconded the motion.

AYES: Lee, Rhodes, Smith, Dearmore, Livingston

NAYS: None

Receive Librarian's report.

Kristin told everyone that summer reading begins on June 6th and that teenage volunteers were needed.

She also told them that the bids for the windows were going to be read on May 30th at 2:00.

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 LeVeta Rhodes seconded. All were in agreement. The meeting adjourned at 5:05 P.M.

Russ Dearmore, Chairman