

**Chickasha Public Library Board of Trustees
Board Meeting Minutes
October 17th, 2023
Library Conference Room 6:30pm**

In attendance: Abera Alexander, Erin Glass, Sharon Storms, Debra Blaylock, Miranda Molder, Annick Bellemain, Brenda Brown

Also in attendance: Lillie Huckaby, Library Director & Betsy Phillips, Friends of the Library

Absent: Joyce Witte

Meeting called to order: Erin Glass, proxy for Joyce Witte, called the meeting to order at 6:30pm.

Presentations by the public: No public present.

Friends of the Library Report:

- Dolly Parton Imagination Library hit \$1,017 as of our one year anniversary.
- The book sale is going on through the 21st.
- The annual Chocolate Celebration is February 13th at Epworth Methodist Church.
 - Sharon brings up the idea of printing CPL shirts.

Approval of Consent Docket:

A motion was made by Storms to approve and seconded by Blaylock. Brown abstains from the vote. Aye: Glass, Molder, Bellemain, and Alexander. Nay: None. Motion passed.

Approval of fax policy:

Changes are proposed by Molder. A motion was made by Storms to approve the changes and was seconded by Brown. Aye: Witte by proxy, Glass, Blaylock, Molder, Bellemain, and Alexander. Nay: None. Motion passed.

Approval of Safety policy:

Changes were proposed for the wording of some of the policy to make it gender neutral by Molder. Lillie says the changes cannot be made because of City of Chickasha policy documents which still use the masculine pronouns when describing safety situations. Some spacing changes are suggested by Molder and Glass. A motion was made by Glass to approve the spacing changes and seconded by Storms. Aye: Witte by proxy, Brown, Blaylock, Molder, Bellemain, and Alexander. Nay: None. Motion passed.

Material Selection Policy:

No changes are proposed at this time. A motion was made by Brown to approve and seconded by Storms. Aye: Witte by proxy, Glass, Blaylock, Molder, Bellemain, and Alexander. Nay: None. Motion passed.

Video conferencing policy:

No changes are proposed at this time. A motion was made by Molder to approve and seconded by Bellemain. Aye: Witte by proxy, Glass, Brown, Blaylock, Storms, and Alexander. Nay: None. Motion passed.

Freedom to read act:

A motion was made by Molder to approve and seconded by Glass. Aye: Witte by proxy, Brown, Blaylock, Bellemain, Storms, and Alexander. Nay: None. Motion passed.

Library Bill of Rights:

A motion was made by Storms to approve and seconded by Brown. Aye: Witte by proxy, Glass, Blaylock, Molder, Bellemain, and Alexander. Nay: None. Motion passed.

Code of conduct policy:

Bellemain requests some clarifying statements be added to the policy and motions to accept the minor changes. Blaylock seconds. Aye: Witte by proxy, Glass, Brown, Molder, Storms and Alexander. Nay: None. Motion passed.

Lillie's report:

- Lillie recommends the committees look over the policies and send them to the rest of the board with the proposed changes before the meeting so we have a clearer view of the changes we are approving going forward.
- The homeless issue has lightened with the pleasant weather.
- The new circulation desk arrived early and has been installed. It is beautiful!
- The library has added a Christian fiction section.
- A program is coming on Oct. 26th at 6:30 called Riders on the Orphan Train.
- Youth services now include monthly book clubs for children and teens. A teen anime club has been meeting.
- Sharon asks about the bookmobile and Lillie says she decided against it after looking at the continued cost of running such a service.

The next meeting is scheduled for January 16th, 2024 at 6:00pm in the library.

Meeting Adjournment:

Glass motions to adjourn the meeting at 7:14pm. Brown and Storms second the adjournment.