

Chickasha Public Library Board Minutes

October 15, 2024, 6:00 p.m.

AGENDA

1. Call to Order – Erin Glass

Introductions

Meeting called to order at 6:06PM

2. Presentations by the public

None

3. ACTION ITEM: Approval of Consent Docket: – Glass

Minutes of July 16th meeting,

Motion to approve Sandra Thompson

2nd Deb Abraham

Motion Passed with Majority vote

1st Quarter Statistical Reports

1st Quarter Financial Reports

4. ACTION ITEM: Adoption of the Code of Conduct Policy – Hurst and Blaylock

Motion to keep as is Shelby Hurst

Second Brenda Brown

Motion Passed with Majority vote

5. ACTION ITEM: Adoption of the Fax Policy – Molder

Motion to keep as is Pres

2nd Brenda Brown

Motion Passed with Majority vote

6. ACTION ITEM: Adoption of the Material Selection Policy – Brown and Bellemain

Motion to keep as is Sandra Thompson

2nd Deb Lee

7. ACTION ITEM: Adoption of the Video Conferencing Policy – Alexander and Glass

Motion to keep as is Erin Glass

2nd Sandra Thompson

8. ACTION ITEM: Adoption of the Freedom to Read – Glass

Motion to approve Erin Glass

2nd Sandra Thompson

9. ACTION ITEM: Adoption of the Library Bill of Rights – Glass

Motion to keep as is Brenda Brown

2nd Sandra Thompson

10. ACTION ITEM: Appoint a committee to review the Safety Policy – Glass

Erin Glass will review the Safety policy with Brenda Brown

11. ACTION ITEM: Appoint a committee to review the Bylaws - Glass

Shelby Hurst will review the Bylaws with Sandra Thompson

12. Friends of the Library Report – Betsy Phillips

Seeking corporate sponsors for library program (Dolly Parton)

See Lillie's report

13. Library Director's Report – Lillie Huckaby

Things are going smoothly

Code of conduct has helped

New signage

New Horror section

City manager resigned

Designer providing quote for re-working the library floor

Computer classes funded by ATT are being taught

14. New Business

None

15. ACTION ITEM: Adjournment

Motion to adjourn      Sandra Thomas

Second                      Erin Glass

Meeting adjourned at 6:39

The next meeting will be on January 21, 2025, at 6:00 pm at the library.

1 According to the Oklahoma Open Meeting Law, only those emergency items which could not have been known about when the agenda was prepared may be discussed at this time. All other items must be placed on the next meeting agenda.

2 Please limit all presentations to three minutes.