

**Meeting of
Friends of the Library
Board of Directors
Margaret Carder Library
Wednesday, October 17, 2012
5:00 p.m.**

Agenda

- 1. Call to order**
- 2. Declaration of quorum**
- 3. Invocation**
- 4. Minutes of the July meeting**
- 5. Approval of the Treasurer's Report**
- 6. Discussion and action on matters from the Mildred McKee Fund**
- 7. Librarian's Report**
- 8. Discussion and action on matters from Librarian's Report**
- 9. Discussion of matters not known at time of posting of agenda**
- 10. Adjournment**

MARGARET CARDER LIBRARY

FRIENDS OF THE LIBRARY

MINUTES

July 18, 2012

PRESIDENT LAMESA YAROBROUGH CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT. LIBRARIAN MARTHA YOUNG GVE THE INVOCTION.

TAMMY ZECCA MADE A MOTION TOACCEPT THE MINUTES OF THE APRIL MEETING; MARGARET SCHWABE 2ND; MOTION ACCEPTED.

TREASURER MARGARET SCHWABE GAVE THE FINANCIAL REPORT; THERE HAS BEEN NO ACTIVITY AND THE BALANCE ARE:

STOCKMANS BANK BALANCE	\$2,722.31
GPNB BALANCE	\$17,122.34

ALICE GRAY MADE A MOTION TO ACCEPT THE FINANCIAL REPORT; TAMMY ZECCA 2ND; MOTION ACCEPTED.

LIBRARIAN MARTHA REPORTED THAT PAULA BANNISTER DONATED A STAR PROJECTOR TO THE LIBRARY. DUE TO THIS DONATION, A PROJECTOR WILL NOT BE PURCHASED AS MOVED IN THE APRIL MEETING. THE MURALS FOR THE CHILDREN'S SECTION HAVE NOT BEEN STARTED BUT WILL BE SOON.

THE MILDRED MCGEE REPRESENTATIVE REPORTED TO MARTHA THAT THE 2ND PAYMENT OF \$15,000 WILL BE SENT.

IN THE RECENT WIND STORM, THE LBIRARY ROOF SUSTAINED SOME DAMAGED AND ESTIMATE HAVE BEEN GIVEN FOR REPAIRS.

SEVEREAL PRIVATE DONATIONS HAVE BEEN GIVEN TO THE MARGARET CARDER LIBRARY EXPASION FUND. THIS FUND WAS SET UP FOR THE RENOVATION OF THE UPSTAIRS.

MARTHA REPORTED THAT SEVERAL NEW ITEMS HAVE BEEN ACQUIRED: A NEW LIBRARIAN DESK, 12 CHAIRS, 2 STOOLS, 1 BOOK TRUCK, & WINDOW BINDS.

TWO (2) \$25.00 DONATIONS WERE RECEIVED FROM FRENA WINTERS; ONE FOR NANCY BARRETT AND ONE FOR PAT FRANKLIN.

SEVERAL VOLUNTEERS HAVE GIVEN HOURS TO THE LIBRARY; BARBARA CARPENTER – 20.15; SUSIE HOPPER – 30.6; PAT HENRY – 15; MARY ROGERS – 55.15. ALSO, A HIGH SCHOOL STUDENT HAS BEEN VOLUNTEERING HOURS.

THE SUMMER READING PROGRAM WAS SUCCESSFUL. SEVEN (7) SIGNED UP AND THEY ALL ATTENDED. DUE TO SEVERAL VACATION BIBLE SCHOOLS BEING HELD THROUGHOUT THE CITY, ATTENDANCE WAS DOWN THIS YEAR; BUT EACH CHILD ATTENDING HAD A GOOD TIME.

TOM SPENCE AND C.O. STEPHAN, AUTHORS, HELD BOOK SIGNINGS AT THE LIBRARY.

MARTHA REQUESTED SEVENTEEN (17) BLINDS FOR THE WINDOWS OF THE LIBRARY, COST BEING \$15.50 EACH. TAMMY ZECCA MADE A MOTION TO PURCHASE THE BLINDS; MARGARET SCHWABE 2ND; MOTION ACCEPTED.

THE LIBRARIAN'S REPORT WAS HANDLED TO EACH MEMBER. LAMESA MADE A MOTION TO ACCEPT THE LIBRARIAN'S REPORT; TAMMY 2ND; MOTION ACCEPTED.

MEETING ADJOURNED.

PRESENT WERE MARTHA YOUNG, ALCIE GRAY, LAMESA YARBROUGH, TAMMY ZECCA, MARGARET SCHWABE.