

**Meeting of
Board of Directors
Margaret Carder Library
Thursday, April 18, 2013
6:00 p.m.
At Margaret Carder Library**

Agenda

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Minutes of the January meeting.**
- 04. Librarian's Report.**
- 05. Discussion and action on matters from librarian's report.**
- 06. Discussion and action on matters not known at time the agenda was posted.**
- 07. Adjournment.**

**MINUTES OF
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting on April 18, 2013**

- 01. The meeting was called to order by Jane Clark. A quorum was declared present with four board members in attendance. – Darlene Bock, Blake Bratton, Jane Clark and Brenda Scott. Martha Young, librarian, was also present.**
- 02. The minutes of the January 2013 meeting were read. Blake Bratton moved to approve and all voted to approve.**
- 03. Martha Young gave the librarian's report and handed out supporting documents. She reported on usage of the new e-Books.**

She also gave dates and times that are scheduled in June for the Summer Reading Program that will serve children of 5 and 6 years of age and sessions for children 7 and 8 years of age. A new service has been scheduled for children of Head Start (ages 4 and 4) that includes a 15-minutes story time on Tuesdays of June and July.

Ms. Young reported that the City of Mangum has mentioned budget cuts. Martha has tried to explain to the city officials how Joseph Marsh has saved the library much money. Joseph has used his technical knowledge of computers to improve many facets of the computer system of the library during his time working as assistant librarian.

- 04. With no further business, Darlene bock moved to adjourn. Black Bratton seconded. Meeting adjourned.**