

**Meeting of
Board of Directors
Margaret Carder Library
Thursday, January 16, 2014
6:00 p.m.
At Margaret Carder Library**

Agenda

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

MINUTES OF
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting on January 16, 2014

1. The meeting was called to order by Paula Banister with all members in attendance – Paula Banister, Darlene Bock, Blake Bratton, Jane Clark and Brenda Scott. Martha Young, librarian and Joseph Marsh, librarian assistant, were also present.
2. A quorum was declared present.
3. Minutes of the October meeting were read. Darlene Bock moved to approve the minutes and all approved.
4. Martha Young announced that the library will begin a new management system, Atrium. Also mentioned was the plan to add a line for an email address to the application for library users. A flyer about library services will be included in the next city utility bill to notify the public of what the library offers. Martha is currently working on the budget with the city. She stated that a good amount of McKee money will likely be spent toward reaching out to children.

Joseph and Martha explained more about an idea for bringing teens into the library. Adding a play station with the newest equipment and video games is in the works. A book display will be set up nearby to encourage interest in books that tie in with the game content. Joseph also explained a plan to draw in Middle School and Junior High students with a game (Alternative Reality Game) that involves solving clues brings students into the library and gives them the opportunity to win a Kindle e-reader. He will work with the schools to set the plan into motion. The board approved of the plan.

The board again commended Joseph's computer skills and his fresh ideas for reaching youth. It was stated that he and Martha are a good partnership.

5. With no further business, Jane Clark moved to adjourn and all approved. Meeting adjourned.