

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
THURSDAY, January 18, 2013
6 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 17, 2013

1. The meeting was called to order by Paula Banister. A quorum was declared present with four board members in attendance –Paula Banister, Darlene Bock, Jane Clark and Brenda Scott. Martha Young, librarian was also present.
2. The minutes of the October 2012 meeting were read. Darlene Bock moved to approve and all voted to approve.
3. Martha gave the librarian's report. She reported that the program that makes E-Books available to library patrons will be ready to go by the end of February. Assistant Joseph Marsh has been instrumental in setting up this program and in the improvement of the computer services and in the rearrangement of books displays.

Ms. Young reported that people have been using computers for job searches and applications. She has received book donations and monetary donations through the Friends of the Library and from individuals. Martha follows up on donation with letters of thanks and gratitude.

Some genealogy materials have been moved to a better environment upstairs from the basement.

Martha is planning for the children's summer reading program and theme is Under the Ground.

4. With no further business, Jane Clark moved to adjourn. Darlene bock seconded. Meeting adjourned.