

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
Thursday, January 19, 2012
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
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1. The meeting was called or order by Brenda Scott. Members present were Darlene Bock, Blake Bratton and Brenda Scott. Librarian Martha Young and visitor Janell Adams were also present. A quorum was declared.
2. Minutes of the October 2011 meeting were read. Blake Bratton moved to accept them and Darlene Bock seconded. Minutes were approved.
3. Martha Young gave the board members copies of the patron count and library use records. She announced that Jane Clark and Brenda Scott had been reinstated as members of the library board by the City of Mangum Commission for five-year terms.

She said that the computers have plenty of use with people looking for job information and applying for Sooner Care. She also stated that many people need help with the basics of how to use a computer. Also, the new computer desk that has been built by inmates is ready for installation.

Martha also reported that the City of Mangum officials are aware of the need for an elevator and that certain people are looking into the possibility of one being installed within the existing walls. If that could become a reality, a genealogy room, a meeting room, office space and a restroom would all be available.

The theme for next summer's children's reading program will be "Night". Martha is working on decor and plans for June 20-22 for ages 6 to 7. She said that other reading activities will be planned for other ages of children during the summer.

4. With no further business, Blake Bratton moved to adjourn and all approved. Meeting adjourned.