

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

Agenda

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Minutes of the April 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 July 18, 2013**

1. The meeting was called to order by Jane Clark with three members in attendance—Blake Bratton, Jane Clark and Brenda Scott. Martha Young, librarian, was also present.
2. A quorum was declared present.
3. Minutes of the April meeting were read. Blake Bratton moved to approve the minutes and all approved.
4. Martha Young gave the librarian's report which included mention of roof repair and five new computers, server and software. She informed board members that Joseph Marsh has been librarian assistant for nearly a year and has done a tremendous job.

Martha said that the cooperative e-book program is being utilized and that she is going to Head Start once a week for storytime.

She told of \$1200.00 in new donations for the elevator and that donations increase after she gives tours of the library building.

The summer children's reading program has generated some completion as children read and strive for a Kindle prize.

Martha is currently working on a budget and completing reports for the State Dept. of Libraries.

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