

MEETING OF  
BOARD OF DIRECTORS  
MARGARET CARDER LIBRARY  
Thursday, July 19, 2012  
6 p.m.  
At Margaret Carder Library

AGENDA

1. Call to order.
2. Declaration of quorum.
3. Minutes of the April meeting.
4. Librarian's report.
5. Discussion and action on matters from librarian's report.
6. Discussion of matters not known at time of posting of agenda.
7. Adjournment.

MINUTES OF  
BOARD OF DIRECTORS MEETING  
MARGARET CARDER LIBRARY  
Meeting of July 20, 2012

1. The meeting was called to order by Jane Clark with four members in attendance---Paula Banister, 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. One correction was made in the recorded dates for the June summer reading series. Blake Bratton moved to approve the corrected minutes. All voted to approve.
4. Martha Young gave the librarian's report which included a notice that a state bill has been signed that allows library board members to be selected from residents who live outside city limits.

She told of some new furniture and window blind purchases.

Ms. Young reported that she is hoping to hire a new library assistant within a few weeks and that volunteers have been helping quite a bit.

The summer reading program was poorly attended and changes will be necessary for next summer. Recent activities at the library have included the summer program for children, helping with Project Transformation and a book-signing by a visiting author.

Martha is still considering the cooperative e-book program which will cost \$1,500 yearly. She must attend some classes before starting the program.

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