

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
THURSDAY, OCTOBER 18, 2012
6 p.m.
At Margaret Carder Library

AGENDA

01. Call to order
02. Declaration of quorum.
03. Minutes of the July 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 of October 18, 2012

1. The meeting was called to order by Paula Banister. A quorum was declared present with three board members in attendance – Darlene Bock, Paula Banister and Brenda Scott. Martha Young, librarian, was also present.
2. The minutes of the July meeting were read. Darlene Bock moved to approve and Brenda Scott seconded. All voted to approve.
3. Martha Young gave the librarian's report and handed out the quarterly patron usage count and report.

Martha informed the members that Joseph Marsh, the new librarian assistant, has been able to improve the computer programs and services and is doing an excellent job for the library.

Martha has attended classes on e-books and on how to analyze community needs.

She reported on recent meetings held at the library and on usage of the computers. She also acknowledged the number of hours served by volunteers Susie Hopper and Barbara Carpenter.

4. With no further business, Darlene Bock moved to adjourned. Brenda Scott seconded. Meeting adjourned.