

**Meeting of
Board of Directors
Margaret Carder Library
Thursday, April 16, 2015
6:00 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 April 16, 2015

1. The meeting was called to order by Paula Banister with three members in attendance – Jane Clark, Paula banister and Brenda Scott. Martha Young, librarian and Joseph Marsh, assistant, were also present.
2. A quorum was declared present.
3. Minutes of the January meeting were read and approved as read.
4. Martha Young and Joseph Marsh reported on the Tiger den game room. The users of the game room have continued to increase book circulation and use of the library by the youth. Study Island has been in demand. The game room is averaging 15 children ages 6 through early teens. The hours may change to open at 2 p.m. when school is out.

Many volunteer hours have been counted from January through April. Melissa marsh, Caleb Marsh and Andrew Peppers have given the most time and several others have added to the number.

Friends of the Library have given \$400 for the “Super Heroes” summer program sessions. Plans for the summer reading program include making costumes, a photo shoot, a super hero training camp, visit from a villain and decoration of the children’s section.

The City of Mangum has ordered metal doors for the north and west sides of the building. A plan for new shelving for the children’s section has been drawn and ready for bids. Later the double doors may be changed and possibly RFID gates, stations and tags will be added to provide security of library materials.

Martha reported that DVDs are nearly ready for checkout.

She has asked the city for 3% raises and for another fulltime employee.

Board members read over policy changes, most of which were required for compliance. After some discussion, Paula asked for a motion to approve of the policy changes as written. All members approved. Martha will retype and submit the policies to the city commission.

With no further business, Jane Clark moved to adjourn. All members approved and the meeting adjourned.