

Meeting of
Board of Directors
Margaret Carder Library

Thursday, April 20, 2017 at 6:00 p.m.
At Margaret Carder Library
201 W. Lincoln St.
Mangum, OK 73554

Agenda

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

Minutes of
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting on April 20, 2017

- 01.** The meeting was called to order by Paula Banister with four board members in attendance—Paula Banister, Blake Bratton, Brenda Scott and Tammy Zecca. Librarian Martha Young and Joseph Marsh were also present. A quorum was declared present.
- 02.** Minutes of the January 2017 meeting were read and approved.
- 03.** Librarian Martha Young told of plans to use volunteers to present story time during the months of June and July. She also said she and Melissa Marsh are going to Head Start once a week for a brief story time. Also reported was the installation of 14 electric outlets and new lights for the game room. Temporary horseshoe pitching pits have been built on the library lawn. With the goal to make Mangum the host city for tournaments, interested people are planning to be on hand during the Derby with concessions, vendors and horseshoe pitching available.
- 04.** The Summer Reading Program theme is “Build a Better World.” Joseph reported that a 3-D printer, computer programs, a robot and giant Legos are all ordered and plans are being made to make the most of the latest purchase. He will be teaching summer students computer scripting language and concepts and guiding them with robotic and 3-D printing projects. Joseph also mentioned the idea of providing a way for students to “pay” for their fines so that they can continue to use the library. The policy changes will be considered at the next meeting.
- 05.** After the Derby, the south steps and rail will be replaced.
- 06.** Board members were given a tour of the game room.

07. Tammy Zecca moved to adjourn. Blake Bratton seconded. Meeting adjourned.