

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
Thursday, April 21, 2106
at
6 p.m.
At
Margaret Carder Library

ADENDA

1. Call to order.
2. Declaration of quorum.
3. Minutes of the January 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 on April 21, 2016

1. The meeting was called to order by Brenda Scott with three board members in attendance--- Darlene Bock, Blake Bratton and Brenda Scott, Martha Young, librarian and Joseph Marsh were also present.
2. A quorum was declared present.
3. Minutes of the January meeting were read and approved.
4. Martha Young and Joseph Marsh reported on ideas for the Summer Reading Program and the decision to have more and smaller prizes available rather than the one large prize for the reading contest.

They also presented reports and charts that revealed library usage by adults and youth. Repairs have been completed on the front doors and the drainage areas.

The game room marathon and fund raiser was a success. The contract has been signed for Cable One internet to begin July 1.

The library will be closed during the Rattlesnake Derby on April 29 and 30.

Some problems have been recorded and reported that involve youth on the porches and stairways at night. A new policy will be written that addresses the misuse of the library grounds and porches whether the library is open or closed.

5. In new business, the board is very saddened over the death of Jane Clark and miss her input and service. Martha will give the city commission some names of persons who might be willing to serve on the board.
6. Blake Bratton moved to adjourn. All members approved and meeting adjourned.