

Meeting of
Board of Directors
Margaret Carder Library

Thursday, January 19, 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 October 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 January 19, 2017

1. The meeting was called to order by Tammy Zecca with three board members in attendance—Blake Bratton, Brenda Scott and Tammy Zecca. Librarians Martha Young and Joseph Marsh were also present. A quorum was declared present.
2. Minutes of the October 2016 meeting were read and approved.
3. Martha Young told that the terms of board members Brenda Scott and Tammy Zecca had been approved by the City Commission to extend for five years until January 31, 2022.

She also presented reports and charts that revealed library usage by adults and youth. The usage of E-books and audio books has increased.

State Aid money is down again this year to \$5720.

Welcome money from the Mildred McKee Fund is coming soon. Martha has been told to make a dream list. She will also write a report of the many benefits that the library and the community enjoy from that generous donation.

The Summer Reading Program theme is “Build a Better World.” Joseph reported that brainstorming is going on and that plans may be to set up stations that children/students can use any time during the summer and beyond—rather than two or three sessions during the summer.

Usage of the game room ranges from 10-18 students and reliable volunteer help is still available. Board members showed an interest in visiting the game room next meeting.

4. Brenda Scott moved to adjourn. All members approved.