

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY
Thursday, January 21, 2016
6 p.m.
At Margaret Carder Library

1. Call to order.
2. Declaration of quorum.
3. Minutes of the October 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
BOARD OF DIRECTORS' MEETING
MARGARET CARDER LIBRARY
Meeting on January 21, 2016

1. The meeting was called to order by Paula Banister with four board members in attendance—Paula Banister, Darlene Bock, Jane Clark and Brenda Scott. Martha Young, librarian, and Joseph Marsh were also present.
2. A quorum was declared present.
3. Minutes of the October meeting were read and approved as read.
4. Martha Young and Joseph Marsh reported on repairs to the oval windows and pending repairs on doors and drainage areas.

They also told that usage of the library has continued to increase in the use of computers, wireless, game room, DVD checkouts and for homeschool purposes.

The theme of the Summer Reading Program is “Wellness and Fitness”. Tentative dates are June 3, 10, and 17.

Beginning July 1, internet service will be provided by Cable One.

5. With no further discussion or business, Darlene Bock moved to adjourn and Brenda Scott seconded. All members approved and meeting adjourned.