

**Meeting of  
Board of Directors  
Margaret Carder Library  
Thursday, January 22, 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 January 22, 2015

1. The meeting was called to order by Paula Banister with three members in attendance—Blake Bratton, 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 October 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 both youth and adults.

471 volunteer hours have been counted from October through December. Melissa Marsh, Caleb Marsh and Andrew Peppers have given the most time and several others have added to the number.

All materials belonging/related to genealogy have been moved to the Old Greer County Museum and are available for research there.

This library was one of fifteen in the state to receive a gift of 1,000 Legos. These are being used downstairs in the youth area.

Recent proposals and decisions made by the Friends of the Library are to use \$5,000 on the game room, \$1,000 for DVDs, \$8,000 for updated shelving. Another proposal is to spend \$34,500 for RFID gates, stations and tags which will provide security of library materials and greatly simplify inventories.

State aid money has been used for a new copier and printer.

Martha will be working on policies. Board members will be receiving those to review and study before the April meeting.

The theme for the children's summer reading program will be Super Heroes.

Board members read over the proposed DVD policy form and charges. Paula Banister moved to approve it. Brenda Scott seconded and all approved.

Due to evening disturbances and destructive acts, the outside WIFI will only be available during library hours at this time.

5. With no more business to discuss, Blake Bratton moved to adjourn. All approved and meeting adjourned.

Brenda Scott, Secretary