

**Meeting of  
Board of Directors  
Margaret Carder Library  
Thursday, July 16, 2015  
6:00 p.m.  
At Margaret Carder Library**

**Agenda**

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Minutes of the April 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 July 16, 2015

1. The meeting was called to order by Jane Clark with three members in attendance—Jane Clark, Darlene Bock and Brenda Scott. Martha Young, librarian and Joseph Marsh, assistant, were also present.
2. A quorum was declared present.
3. Minutes of the April meeting were read and approved as read.
4. Martha Young and Joseph Marsh reported that many hours of volunteer time have been donated to the library in the past three months. These hours are beneficial and crucial to the success of the library programs.

The “Super Heroes” summer program sessions were successful in drawing in children and the community.

The city of Mangum order metal doors for the north and west sides of the building. Unfortunately, inmate labor was used to install the north door and it was not a satisfactory installation. Bids are being taken for installation of the west metal door.

Martha reported that DVDs are available for checkout and the one-time \$20 fee is being charged.

The city of Mangum is advertising for a new position of fulltime librarian assistant. Also, current library employees have received a 1% pay increase.

Plans are being made to hose another 24 – hour game marathon before the school term begins in August.

5. There was discussion about hosting book signings. Martha stated that those are more successfully handled by the Writer’s Club. Another topic was about purchasing award-winning book collections. Martha said that using interlibrary loans would probably work best to satisfy request for certain books.
6. With no further business, Jane Clark moved to adjourn. All members approved and the meeting adjourned.