

**Meeting of
Board of Directors
Margaret Carder Library
Thursday, July 17, 2014
6:00 p.m.
At Margaret Carder Library**

Agenda

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Minutes of the January 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 3, 2014**

1. The meeting was called to order by Paula Banister with 4 members in attendance--- Paula Banister, Darlene Bock, Jane Clark and Brenda Scott. Martha Young, librarian, and Joseph Marsh, librarian assistant, were also present.
2. A quorum was declared present.
3. Minutes of the January meeting were read. Jane Clark moved to approve the minutes. Darlene Bock seconded and all approved.
4. Martha Young reported on her trip to the ODL conference in Tulsa and showed a list of the workshops she attended. She stated that she learned a lot that can be utilized on the local level. She also told of the \$2,000 worth of gaming equipment that she brought back which was provided by the ODL.

Joseph and Martha explained more about an idea for bringing teens into the library. The Friends of the Library plan to provide more game systems which will allow for 14 or more people to participate in the planned program which will be available from 3-5 p.m. each day and will be supervised by one of the librarians. Parents are required to fill out permission papers in front of a librarian. Policies for this new program will soon be ready for approval.

The summer reading program is science-themed and will be held on three consecutive Friday morning and Saturday mornings in June for ages 5-10. There will be three sessions of ages 5-7 and three sessions for ages 8-10. Also, the reading contest will be held as in other summers with a Kindle given as the grand prize. Martha commented that donations have come in from individuals and Sonic. These donations and the help from the Friends of the Library all help to make our extra programs successful.

The board again commended the librarians for their dedication and good work

5. With no further business, Jane Clark moved to adjourn and all approved.
6. Meeting adjourned.