

Meeting of
Board of Directors
Margaret Carder Library
Thursday, July 21, 2016
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 April 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.

MARGARET CARDER LIBRARY
Meeting on July 21, 2016

1. The meeting was called to order by Brenda Scott with four board members in attendance—Darlene Bock, Blake Bratton, Brenda Scott and new member, Tammy Zecca. Marth Young, librarian and Joseph Marsh were also present. A quorum was declared present.
2. Minutes of April meeting were read and approved.
3. Martha Young and Joseph Marsh reported on the Summer Reading Program which included 46 participants. The 3-day event included active games and water activities with the “Getting Active” theme. Discussion include how to time the program next year to avoid baseball/softball conflicts.

They also presented reports and charts that revealed library usage by adults and youth. Martha said that more families are utilizing the library with use of WIFI, DVD checkouts and online schooling. Internet is now coming through Cable One. LED lights have been installed throughout the library.

Budget changes include a cut of nearly \$5,000 for 2017 and the state funding is uncertain. Library staff must now mow the library lawn with a personal mower.

Police are patrolling the area more often and cameras are still in use.

Joseph explained how the library is now a Poke’ Stop and he hopes to draw some new people to the library on Friday from 2-5 with “lures”.

4. Blake Bratton moved to adjourn. All members approved and meeting adjourned.