

MEETING OF
BOARD OF DIRECTORS
MARGARET CARDER LIBRARY

Thursday, October 15, 2015 6 p.m.
At Margaret Carder Library

1. Call to order.
2. Declaration of quorum.
3. Minutes of the July 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 OF
BOARD OF DIRECTOR'S MEETING
MARGARET CARDER LIBRARY
Meeting on October 15, 2015

1. The meeting was called to order by Paula Banister with all five board members in attendance—Paula Banister, Darlene Bock, Blake Bratton, Jane Clark and Brenda Scott. Martha Young, librarian, and Joseph Marsh and Melissa marsh, assistants, were also present.
2. A quorum was declared present.
3. Minutes of the July meeting were read and approved as read.
4. Martha Young and Joseph Marsh reported on recent repairs to the west door, many problems with inmates and the postponement of changing the south doors to open outward.

They also told that the number of children using the library has continued to increase in use of computers, books, game room, and for homeschool purposes.

The game room 24-hour marathon was a success and also the snack bar sales are satisfactory for the students and the library. Friends of the Library are making the initial purchase of the snacks possible. The friends are also interested in installing security gates when the front doors can be reversed to open outward.

In spite of the city's buying freeze, repairs that are seriously needed are repair of broken oval windows, broken concrete steps and rusted railing. More security cameras are also needed due to vandalism.

Donations are being received by the Friends of the Library from individuals and estates. Some were given directly to the City of Mangum in memory of Margaret Carder, but Martha has successfully requested those be applied to the library account.

The board positions of Paula Banister and Blake Bratton are both expiring in 2015. Both members are willing to continue to serve and the City Commission will be informed.

State aid may be cut 10% in 2016.

5. There was discussion about the \$6,999.00 that is taken from the library budget to pay for contracted IT services through the city. Joseph Marsh is competent and willing to handle the library computer system. It is the board's unanimous recommendation that Joseph should be

solely in charge of the library's computers and that the library's account not be forced into charges for IT services through City Hall for 2016.

6. With no further discussion or business, Jane Clark moved to adjourn and Darlene Bock seconded. All members approved and meeting adjourned.