

**Meeting of
Board of Directors
Margaret Carder Library
Thursday, October 16, 2014
6:00 p.m.
At Margaret Carder Library**

Agenda

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Minutes of the April and July 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 October 16, 2014

1. The meeting was called to order by Jane Clark with four members in attendance—Darlene Bock, Blake Bratton, Jane Clark and Brenda Scott. Martha Young, librarian and Joseph Marsh, assistant, were also present.
2. A Quorum was declared present.
3. Minutes of the April and July meetings were read and approved as read.
4. Martha Young reported on the Tiger Den game room. She said that ten to thirteen participants were using the room daily and that both children and adults have signed up for new library cards as a result of the games.

Melissa Marsh has volunteered many hours in recent weeks with library work and Caleb Marsh has been helping in the game room.

McKee money (\$16,500) is expected. Friends of the Library suggest it be used for carpet, game room, bookshelves, and DVDs.

Martha brought up the question of a new DVD policy if the library should purchase DVDs for circulation. After discussion of a reasonable solution to prevent loss of expensive DVDs, the board approved of a one-time non-refundable fee of \$25.00 to be charged for the privilege of checking out DVDs from the library.

Joseph told of plans for a fundraiser to benefit the Children's Miracle Network hospitals which would be held October 25 when the game room would be open for 24 hours to raise donation money for the cause.

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