

Meeting of
Board of Directors
Margaret Carder Library
Thursday, October 20, 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 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 DIRECTORS MEETING
MARGARET CARDER LIBRARY
MEETING ON OCTOBER 20, 2016

01. The meeting was called to order by Paula Banister with three board members in attendance --- tammy Zecca, Brenda Scott and Paula Banister, Martha Young, librarian, was also present. A quorum was declared present.

02. Minutes of the July meeting were read and approved.

03. Martha Young told of the success of the Winn-Dixie treasure hunt and reported that more of the game room users are now checking out books.

She also presented reports and charts that revealed library usage by adults and youth.

The Bibliotheca security system is being installed at three entrances. It was purchased with McKee money. Security labels will be applied to all materials.

Despite city and state budget cuts, some money is being used from the Busby fund, Friends of the Library funds and from individual donations.

04. Brenda Scott moved to adjourn. All members approved and meeting adjourned.