

**Special Meeting of
Friends of the Library
Board of Directors
At
Margaret Carder Library
Thursday, November 13, 2014
5:00 p.m.**

AGENDA

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Invocation.**
- 04. Minutes of the July meeting.**
- 05. Approval of the Treasurer's Report.**
- 06. Discussion and possible action on Mildred McKee Foundation Fund.**
- 07. Discussion and possible action on the Tiger Den Game Room.**
- 08. Discussion and possible action on any new business which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting.**
- 09. Adjournment**

Posted at 9:00 a.m. on Monday, November 10, 2014 by the Director Librarian

Martha Young, Director Librarian

**Minutes of the Friends of the Library Meeting
At Margaret Carder Library, Mangum, OK
Thursday, November 13, 2014**

President LaMesa Yarborough called the meeting to order.

Present were: Tammy Zecca, Joseph Marsh, Martha Young, Margaret Schwabe, LaMesa Yarborough. A quorum was present.

Martha Young gave the invocation. Minutes of the July meeting and the Treasurer's Report were not available. After presentation of materials and handouts compiled by Martha Young and Joseph marsh in reference to the current needs of the library and lengthy discussion, it was decided to allocate the following amounts out of the McKee Fund:

\$35,000.00 towards the purchase of an inside security system. Joseph is to obtain further detailed material about the system in consideration to be presented at the next meeting.

\$1,000.00 towards purchase of DVDs. Martha will inquiry in reference to late charges and/or penalties for lost or damaged DVDs thru patrons with the City/county officials.

\$4,800.00 towards purchase of additional games and newer equipment for the Game Room.

\$1,600.00 (correction \$8,000.00) towards shelves and shelf baskets for the children's section. Martha will get quotes and estimates to be presented at the next meeting.

Motion to approve was made by LaMesa, seconded by Tammy. All approve.

There being no further discussion, motion to adjourn was made by LaMesa, seconded by Margaret.