

**Meeting of
Friends of the Library
Board of Directors
At
Margaret Carder Library
Wednesday, April 20, 2016
5:00 p.m.**

AGENDA

- 01. Call to order.**
- 02. Declaration of quorum.**
- 03. Invocation.**
- 04. Minutes of the January meeting.**
- 05. Approval of the Treasurer's Report.**
- 06. Discussion and possible action to approve Bibliotheca, LLC quote for 3M TM digital Library Assistant Model 804 (DLA).**
- 07. Tiger Den Game Room Report.**
- 08. Librarian's Report.**
- 09. Discussion and possible action on matters from Librarian's Report.**
- 10. 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.**
- 11. Adjournment**

Posted at 09:00 a.m. on Friday, April 15, 2016, by the Director Librarian

Martha Young, Director Librarian

Posted:

Emailed to: greercountyweb@sbcglobal.net : 18 April 2016 at 8:30 a.m.

Margaret Carder Library Front Door: Posted at 09:00 a.m. on Friday, April 15, 2016

Margaret Carder Library website: mangumlibrary.com: 18 April 2016

Margaret Carder Library Face Book: Margaret Carder Library Mangum:

18 April 2016

MINUTES
FRIENDS OF THE LIBRARY
JANUARY 20, 2016

President LaMesa Yarborough called the meeting to order.

Present were: Tammy, Martha, Joseph, LaMesa, Margaret and Andrew.

A quorum was present.

Martha gave the invocation.

The minutes of the October 2015 Meeting were read. LaMesa made the motion to approve, Tammy seconded.

The Treasurer's Report was read. LaMesa made the motion to approve, Tammy seconded.

The theme for this year's summer program will be "Wellness and Fitness". Possible activities discussed were trip to the bowling alley, karate instruction, nutrition displays, a possible trip to the swimming pool.

The summer program is a requirement of the OK Department of Libraries and they set the theme.

A 24 hour marathon fundraiser for the game room was discussed and set for March 18, 2016.

The possibility to have more than one prize for the summer reading program was discussed. Tammy made the motion to approve \$500.00 for all summer program activities, seconded by Andrew.

Discussion to spend \$1,000.00 out of the Austin donation for the purchase of books was discussed, motion was made by Tammy, seconded by LaMesa.

There being no further business, motion to adjourn was made by Andrew, seconded by LaMesa.

LIBRARY REPORT:

01. Handouts

- Patron Counts
- Computer Users: Adults/Children/Wi-Fi
- Circulation Statistics

02.

Adult Volunteers:

Andrew Peppers:	41 hrs. 30 min. January
Andrew Peppers:	36 hrs. 00 min. February
Andrew Peppers:	64 hrs. 00 min. March

Juvenile Volunteers:

Caleb Marsh:	41 hrs. 15 min. January
Caleb Marsh:	35 hrs. 00 min. February
Caleb Marsh:	70 hrs. 45 min. March

Mangum City/Greer County population and per person value: 3020 City / 6239 County.

Library Time: 3 months

Library service: 288 hours 30 minutes

Value of Services: \$7.25

User Savings: \$2,088.00

2016 SUMMER READING PROGRAM
On Your Mark, Get Set Read!
Registration Open
Thursday, May 27 – Wednesday, June 02
Activities

Boffer Battle Royal
10:30 – 11:30 a.m.
Ages 8+ Friday, June 03rd
Ages 5-7 Saturday, June 04th

Great Group Games
10:30 – 11:30 a.m.
Ages 8+ Friday, June 10th
Ages 5-7 Saturday, June 11th

Wet and Wild
10:30 – 11:30 a.m.
Ages 8+ Friday, June 17th
Ages 5-7 Saturday, June 18th

Boffer Battle Royal

What is a Boffer? A boffer is a simple and safe homemade foam sword. We will show you how you can make your own boffer, and teach you how to use boffers safely. Then, it's time for battle! First, we have 1 vs. 1 elimination tournament; then, a two-sided team battle; and finally, a last man standing battle royal!

Great Group Games

Summer is a time for get-togethers, so we've got a number of games for groups of people. The activities we're offering include: parachute, dodgeball, ultimate Frisbee, dragon's tail tag, and brave/bow/buffalo.

Wet and Wild

It's hot during the summer, so come and cool off at the library! Wear a swimsuit and bring a towel, because you're going to be getting wet. We have water balloon fights, water relays, water balloon tosses, and more to make sure you're soaked.

Sponsored by the Oklahoma Department of Libraries, Sonic America's Drive-In, Institute of Museum and Library Services and the Friends of the Library.

Discuss for approve Bibliotheca, LLC quote for 3M TM digital Library Assistant Model 804 (DLA) for the amount \$44,082.00

- (1) Request to looking into the warranty in writing**
- (2) Shipping cost**
- (3) Maintenance**

Which one is the most important to have: The annex building or the Bibliotheca

March 04, 2016

Phillip's Home Improvements did an excellent job repairing the threshold and door frame on the north door of the basement. It was a challenge for Phillip with the many problems that came up to move the east and south doors of the library to open going out instead opening the doors going end.

March 18, 2016

Tiger Den Game room 24 hours fundraiser raised \$278.88. We had 43 patron attended the fundraiser.

April 14, 2016

Margaret Carder Library will be leaving Dobson Internet services end of June. Starting July 01, 2016 Margaret Carder Library will be using Cable One Internet with 100 Mbps.