

MINUTES  
FRIENDS OF THE LIBRARY MEETING  
BOARD OF DIRECTORS  
WEDNESDAY, APRIL 19, 2017 5:00 P.M.

President LaMesa called the meeting to order.

PRESENT: LaMesa Yarborough, Tammy Zecca, Martha Young, Joseph Marsh, Margaret Schwabe, Andrew Pepper.

ABSENT: Sam Harlan;

A quorum was declared present;

Library Director Martha Young gave the invocation.

Minutes of the January 18, 2017 meeting and the Minutes of the Special Meeting on March 1, 2017, were read. Tammy Zecca made motion to approve, Andrew Pepper seconded. All in favor.

The Treasurer's Report as of Wednesday, April 19, 2017, was read. LaMesa made motion to approve, seconded by Tammy Zecca.

The Tiger Game Room report was given by Joseph Marsh. A PS4 Controller (Play Station) is to be replaced out of the funds collected from the sale of snacks in the Game Room. The cable is now working. The City installed additional electrical outlets in the Game Room. The purchase of rubber mats is being considered to prevent injuries. Martha and Joseph visited the Altus Library to gather information reference the purchase of a 3-D printer.

Martha gave the director's report. The ramp and porch steps in front of the library have been repaired/replaced by the City. The library will have a fundraiser during the Rattlesnake Derby including a concession stand, horseshoes, and a raffle. Sherry Williamson volunteered to give 2 programs during the summer program. Large Legos for the children will stay in the library permanently.

Margaret mentioned the need for updated By-Laws and a Mission Statement for the Library. Drafts should be presented at a future meeting.

There being no further business, Andrew made the motion to adjourn, seconded by Tammy, all in favor. The meeting was adjourned.