

Margaret Carder Library  
Friends of the Library  
Board of Directors  
Meeting  
April 15, 2009  
At 4:00 p.m.

01. Call to order: LaMesa Yarborough  
Present to the meeting  
LaMesa Yarborough, President; Margaret Schwabe, Treasury; Sam Harlan, Parliamentarian; Martha Young, Librarian; Alice Gray, Tammy Zecca, and Margaret Carder.
02. Invocation: Martha Young
03. Approval of the minutes: Minutes given by Martha Young, Motion was made By Sam Harlan, second by Alice Gray.
04. Approval of the treasurer's report: Treasury report given by Margaret Schwabe. Motion was made by Sam Harlan, second by Alice Gray.
05. Balance of \$3,180.15 at the Stockman Bank.  
Balance of \$1,348.61 at the Great Plain National Bank
06. New Business:  
  
On February 5, 2009 Janell Adams called Martha Young, Librarian informing her that she could not full field her position as secretary. Secretary Officer is open.  
  
Election for Secretary Position: Alice Gray voted in for Secretary Position. Margaret Schwabe motion that Alice Gray be nominated for secretary position. All Agree.

07. Librarian Report:

- a. Copies of reports on Parton Count, Children Count, Adult Count, Computer Daily Uses, Number of Patrons by Type, Usage by Patron Type, Usage by Material Type, Value of Services Calculation and the Busby Fund was given to the members of the Friends of the Library.
- b. April is Child Abuse Prevention Month. We have a display of literature of Prevention about Child Abuse.
- c. Summer Reading Program:

The reading contest and pre-register will start on May 21, 2009.  
Limited to 25 children for the Summer Reading Program.

Thursday, July 9 at 5:30 p.m. – 7:00 p.m. Music! Music! Music!  
Friday, July 10, at 5:30 p.m. – 7:00 p.m. Sue Hokanson, naturalist, from  
Quartz Mountain Nature Center  
Saturday, July 11, 10:30 a.m. – 12:00 p.m. Denise Alexander, Darka  
Designs, Mosaic Art

- d. We had 23 children from the Mangum Head Start Center ages 3 to 5 years old tour the library.
  - e. Margaret Carder Library will be celebrating National Library Week, April 12 -18, 2009.
  - f. During the National Library Week, we will be having Edison Elementary children coming to the library for a tour.
  - g. Two men's from the work center worked on building new book shelves for the children area. The books shelves arrived on February 26. The old book shelves went into the non fiction area.
  - h. Received \$75.00 from Mrs. Dale Peevey in the memory of Bill Callahan.
8. Discussion and action on any matters not known at time agenda was posted.
  9. Adjournment: Sam Harlan made a motion to adjourn and LaMesa Yarborough second.