

Margaret Carder Library
Friends of the Library
Board of Directors
Meeting
Wednesday, April 27, 2011
At 4:00 p.m.

01. **Call to order:**
Present to the meeting: LeMesa Yarborough, Alice Gray, Secretary; Sam Harlan, Tammy Zecca member, and Martha Young, Librarian. (Margaret Schwabe absent)
02. **Invocation:** Martha Young
03. **Approval of the minutes:** Minutes given by Alice Gray, Motion to accept the Minutes of the January 19, 2011 meeting was made by Sam Harlan, second by Tammy Zecca.
04. **Approval of the treasurer's report: In the absence of Treasurer Margaret Schwabe, Martha Young reported the balance in each bank.** Sam Harlan made a motion to accept the Financial Report; Tammy Zecca Motion carried.

Balance of \$2,909.97 at the Stockman Bank

Balance of \$1,412.24 at the Great Plain National Bank

Alice Gray donated \$500.00 to the Friends of the Library on April 19, 2011.
05. **Librarian Report:**
 - a. **Copies of reports on Paton Count, children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Library Budget, Library service was given to the members of the Friends of the Library, Board of Directors**
06. **Business not known at the time the agenda posted.**
07. **Adjournment.** _____ made a motion for adjournment.
_____ 2nd.