

FRIENDS OF THE LIBRARY MEETING
MINUTES
JANUARY 16, 2014

The Friends of the Library met Wednesday, January 16, 2014 at the Mangum Margaret Carder Library.

President LaMesa Yarborough called the meeting to order. Present were: Martha Young, Joseph....., Sam Harlan, Tammy Zecca, a quorum was present.

Martha gave the invocation.

The minutes from the October 16, 2013 meeting were read.

Sam Harlan made the motion to approve the minutes, Tammy seconded. All approved.

Treasurer's report was given. As of Oct. 16, 2013, the balance at Stockmans was \$2,652.87. The balance at GPNB was \$32,236.24.

Motion to approve the report was made by Tammy, seconded by Sam. All approved.

Discussion of the Mildred McKee Fund: A Thank You note was sent by Martha Young for the distribution received from the fund. The use of the accumulated fund was discussed. Trends in the library show steadily increasing use of currently available technology such as our computers and e-books. Board members agreed to continue the let the fund money grow and plan for an expansion into a High Tech/Wireless Technology Center with media access to be located in the basement. It should be able to be monitored from the service desk above. This would also provide increased space for the children's section. The purchase of a play station for teens and young adults with some of the fund money was discussed.

Martha gave the librarians report. As incentive for this year's summer program the purchase of two Kindles was suggested. Tammy made the motion to approve, Sam seconded. All approved.

Joseph will work on a Scavenger Hunt and a flyer with information about the library which may be included with the Mangum utility bill.

Discussion of the use of the Austin donation resulted in a motion to purchase additional audio books was made by Tammy and seconded by LaMesea. All approved.

There being no further business, Sam made motion to adjourn, seconded by LaMesa. Meeting was adjourned.