

Margaret Carder Library
Friends of the Library
Board of Directors
Meeting
Wednesday, January 18, 2012
At 4:00 p.m.

01. **Call to order:**

Present to the meeting: LaMesa Yarborough, President, Alice Gray, Secretary, Tammy Zecca member absent, Margaret Schwabe, Treasury, Sam Harlan absent and Martha Young, Librarian, present, Janell Adams visitor.

02. **Invocation:** Martha Young

03. **Approval of the minutes:** Minutes given by LaMesa Yarborough, Motion to accept the Minutes of the October 19, 2011 meeting was made by Margaret Schwabe, second by LaMessa. Motion Carried.

04. **Approval of the treasurer's report:** Margaret Schwabe gave the treasurer report, Alice Gray made a motion to accept the Financial Report; second by LaMessa Yarborough. Motion carried.

Balance of \$2,817.00 at the **Stockman Bank**

Balance of \$17,056.69 at the **Great Plain National Bank**

Friends of the Library received a check for amount of \$25.00 in the memory **Judy Chitwood Spencer (Classmate) from Frena Winters on December 12, 2011. Frena Winters would like the acknowledgement to be send to Judy Chitwood daughter Perilynn Wood.**

05. **Discussion on the Mildred McKee Foundation:**

Friends of the Library Board discussed about putting the \$15,000 in a CD.

Stockman Bank interest is for:

One year 1%
18 months 1.10%
2 years 1.30%

Great Plain National Bank

One year 0.75%
Two years 1.15%

**First National Bank and Trust Company
No response from the manager**

The Friends of the Library Board decided putting the money in a CD on hold. Friends of the Library Board asked the Director Librarian, Martha Young to think about what the library needs are and to bring it up in the next Friends of the Library meeting in January 18, 2012. E-Books were discussed for this project.

The Friends of the Library asked Martha Young to set up a field trip in Oklahoma City to a library and see how E-books work in the library.

06. Librarian Report:

City Commissioners is requesting that the Friends of the Library give the \$15,000 a year to the city to pay for an elevator.

The City of Commissioners and the Mayor is requesting that the Friends of the Library to give the Mildred McKee funds of \$15,000 a year to the city to pay to for an elevator. There are requesting the Friends of the Library to write a letter to the trust fund to have it change.

- a. **Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Library Budget and Library service report, Mildred McKee Foundation letter and Will was given to the members of the Board of Directors and visitors.**
- b. Discussion about an elevator for the library.

The addition of an elevator to the library would provide equal opportunity and patron access to much needed space (7,200 additional square feet) currently unavailable due to compliance with the American Disabilities Act. Moving genealogy and the makeshift partitioned office from the ground floor to the 3rd floor will provide more available space on the ground floor. By adding the elevator it will make us grant eligible as we have previously been denied grants due to not having access to public handicap restrooms and a public meeting room.

- c. Discussion about the Summer Reading Program.

The theme 'Night' has been given the title for the Summer Reading Program. The staff members will be decorating the basement into a forest.

The summer Reading Program will start on Wednesday, June 20th, thru Friday 22nd from 10:30 a.m. – 11:30 a.m. Limited to 24 children.

There will be other programs going on during the summer for the children.

- d. Margaret Carder Library receives from the State Aid Fund 2012 for the amount of \$6,587.00 compared to \$7,971.00 from last year, a loss of \$1,384.00.

The next meeting will be Wednesday, April 18, 2012.

7. Business not known at the time the agenda was posted.
8. Adjournment.