

Margaret Carder Library
Friends of the Library
Board of Directors
Meeting
Wednesday, January 19, 2011
At 4:00 p.m.

01. **Call to order:**
Present to the meeting: Alice Gray, Secretary; Sam Harlan, Tammy Zecca member, and Martha Young, Librarian.
02. **Invocation:** Martha Young
03. **Approval of the minutes:** Minutes given by Alice Gray, Motion to accept the Minutes of the October 20, 2010 meeting was made by Sam Harlan, second by Tammy Zecca.
04. **Approval of the treasurer's report: Martha Young gave the Financial Report.**
Alice Gray made a motion to accept the Financial Report; Sam Harlan 2nd; Motion carried.

Balance of \$2,907.15 at the Stockman Bank
Form 1099-INT 2010 Interest Income \$14.37 at the Stockman Bank
Balance of \$1,630.19 at the Great Plain National Bank
05. Martha Young, Director Librarian asked for the Friends of the Library to support the 2011 World Culture Summer Reading Program for the reading contest for the amount of \$100.00. Alice Gray, Motion to accept to give \$100.00 for the Summer Reading Contest, Tammy Zecca, 2nd, Motion carried.
06. A reminder that Friends of the Library dues are due. The dues are \$10.00.
07. Alice Gray asked to have all the officers to be reinstated for another year. Tammy Zecca made a motion to accept the officers to be reinstated for another year, Sam Halan 2nd. Motion carried.

LeMesa Yarborough, President
Alice Gray, Secretary
Margaret Schwabe, Treasurer
Sam Harlan, Parliamentarian

08. Librarian Report:

**Summer Reading Program Contest
2011 World Culture
Registration**

begins Thursday, May 19, 2011

with the deadline being Friday, July 08, 2011.

The library will choose its winners Saturday, July 09, 2011 at
the end of the program.

If you are 5 to 12 years old, you could win prizes by reading
books. The books have to be checked out at the Margaret
Carder Library.

The child who reads the most books in their age group will
Win \$10.00.

09. Business not known at the time the agenda posted.

10. Adjournment. Sam Harlan made a motion for adjournment. Alice Gray
2nd.