

Margaret Carder Library
Friends of the Library
Board of Directors
Meeting
Wednesday, January 20, 2010
At 4:00 p.m.

01. **Call to order:** LaMesa Yarborough
Present to the meeting: LaMesa Yarborough, President; Sam Harlan,
Parliamentarian; Alice Gray Secretary, Margaret Schwabe, Treasurer, and Martha
Young, Librarian.

02. **Invocation:** Martha Young

03. **Approval of the minutes:** Minutes given by Alice Gray, Motion was made
By Margaret Schwabe, second by Sam Harlan.

**04. Approval of the treasurer's report: Sam Harlan made a motion to accept the
minutes of the October 21, 2009 meeting; Alice Gray 2nd; motion carried.**

Balance of \$ 3,916.61 at the Stockman Bank.

Balance of \$ 1.543/27 at the Great Plain National Bank

05. Re-Election for Officer in January 20, 2010
All officers reinstated in their position.

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

06. Discuss increasing the membership dues from \$5.00 to \$10.00
Membership due was increased to \$10.00.

07. Agree to pay for (25) 2010 Summer Reading Backpacks for the amount of \$31.25
from Ad-Specialties and More.

08. Librarian report:

Copies of reports on Paton 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 Fund was given to the members of the Friends of the Library.

Destiny Library Management was installed on December 22, 2009 for the new catalog automation from Follett Software Company. We are no longer on Winnebago Spectrum Circulation/Catalog automation. We received a grant for the upgrade automation for the amount of \$2,000.00.

I brought a new
Follett Infigo Printer for the amount of \$269.00
Imageteam 3800 Scanner USB for the amount of \$279.00

We received the State Aid Grant Fund 2010 for the amount of \$7,985.00 on December 17, 2009.

I have two part time employees working for the Margaret Carder Library. Channing Reed who started on November 3, 2009 and Rebecca Mitchem started on November 17, 2009.

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

10. There being no new business, the meeting was adjourned.