

MARGARET CARDER LIBRARY
FRIENDS OF THE LIBRARY
BOARD OF DIRECTORS
MEETING
January 21, 2009
At 4:00 p.m.

01. Call to order:
LaMesa Yarborough, President; Margaret Schwabe, Treasury; Sam Harlan, Parliamentarian; Martha Young, Librarian; Visitors: Tammy Zecca and Alice Gray.
02. Invocation: Martha Young
03. Approval of the minutes: Minutes given by Martha Young. Motion was made by Sam Harlan, second by Margaret Schwabe.
04. Approval of the treasurer's report: Treasury report given by Margaret Schwabe. Motion was made by Sam Harlan, second by Martha Young.
05. Balance of \$3,174.59 at the Stockman Bank
Balance of \$1,287.61 at the Great Plain National Bank
06. New Business:
 - A. Re-election for officer in January 2009.
Voted for a new Secretary: Janell Adams was nominated for secretary.
The officers for Friends of the Library Board of 2009.
President: LaMesa Yarborough
Secretary: Janell Adams
Treasurer: Margaret Schwabe
Parliamentarian: Sam Harlan
 - B. Membership dues of \$5.00 are due in January
 - C. Asking for \$100.00 for the cash prizes for the Summer Reading Contest "Music and the Arts!" Approval by Sam Harlan, second by Margaret Schwabe.

07. Librarian report:

- a. Copies were given of Patron Count, Children Count, Adult County and the Computer Monthly County was given to the members of the Friends of the Library.

- B. Margaret Carder Library Summer Reading Program theme for 2009, "Music and the Arts!" starting
 - Thursday, July 9, from 5:30 p.m. – 7:00 p.m.
 - Friday, July 10, from 5:30 p.m. – 7:00 p.m.
 - Saturday, July 11, from 10:30 a.m. - noon

- C. 2009 Friends of the Library meeting schedule
 - Wednesday, January 21, 2009 at 4:00 p.m.
 - Wednesday, April 15, 2009 at 4:00 p.m.
 - Wednesday, July 15, 2009 at 4:00 p.m.
 - Wednesday, October 21, 2009 at 4:00 p.m.

- D. Received \$2,000 from Mrs. Nelwyn Penley in the memory of Dr. Walter Elmo Penley from Denton, Texas on December 3, 2008 to the Mangum Public Library.

- E. Mildred McKee donated \$500.00 to the Friends of the Library in December 2008.

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

09. Adjournment: LaMesa Yarborough made a motion to adjourn and Sam Harlan second.