

Margaret Carder Library
Friends of the Library
Board of Directors
Meeting
July 15, 2009
At 4:00 p.m.

01. Call to order: LaMesa Yarborough
Present to the meeting
LaMesa Yarborough, President; Sam Harlan, Parliamentarian; Alice Gray,
Secretary, Martha Young, Librarian
02. Invocation: Martha Young
03. Approval of the minutes: Minutes given by Alice Gray, Motion was made
By Sam Harlan, second by LaMesa Yarborough.
04. Approval of the treasurer's report: Margaret Schwabe absent.
The treasure's report stayed the same as last month.
05. Balance of \$3,180.15 at the Stockman Bank.
Balance of \$1,348.61 at the Great Plain National Bank

06. New Business:

July 2, 2009

Martha,
We've been visiting with historical writer, Marjorie Barton. She lives here in
Oklahoma (eastern part) and has written a book on the WPA in Oklahoma. We
could possibly get her here for September 12th to speak for Writer's Club and anyone
else interested. I would like to do an Opportunity Grant for that if possible like we
did for Anna Myers. Would Friends of the Library be interested in partnering with us
on that project? She would qualify as a scholar as she has two Masters Degrees. Let
me know if that will work for you?

Thanks,
Judy Forehand
Museum

Motion was made by Sam Harlan, second by Alice Gary.

A grant from the Oklahoma Humanities Council for the amount of \$1,000

SPONSOR: Margaret Carder Library, Mangum
201 W. Lincoln St.
Mangum, OK 73554

Martha Young, Project Director Title: Librarian

LeMesa Yarborough, Authorizing Official
Margaret Schwabe, Treasury

Scholars: Marjorie Barton Historical Writer
Date: September 12, 2009
Time: 10:30 a.m.

07. Librarian Report:

- a. Copies of reports on Parton 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.
8. Discussion and action on any matters not known at time agenda was posted.
 9. Adjournment: Sam Harlan made a motion to adjourn and Alice Gray second.