

Margaret Carder Library
Friends of the Library
Board of Directors
Meeting
Wednesday, July 20, 2011
At 4:00 p.m.

01. **Call to order:**

Present to the meeting: LeMesa Yarborough, President, Alice Gray, Secretary, Tammy Zecca member, Margaret Schwabe, Treasury 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 April 27, 2011 meeting was made by Margaret Schwabe, second by Tammy Zecca. 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 Tammy Zecca. Motion carried.

Balance of \$2,913.02 at the Stockman Bank

Balance of \$1,927.24 at the Great Plain National Bank

Judie Austin donated \$1,000.00 to the Friends of the Library on July 8, 2011. Martha Young sent Judie a Thank You note for the generous donation on July 8, 2011.

05. Librarian Report:

- a. **Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Library Budget, Library Service, July 2011 Summer Reading Report was given to the members of the Friends of the Library, Board of Directors.**

In May of 2011, City of Mangum had extra money to give to the departments. The City Commissioner decided to award the Margaret Carder Library an \$11,000 Security Alarm System.

Margaret Carder Library will be receiving the Security Alarm System sometime in the next two months.

Margaret Carder Library has changed Internet Services from One Net to AT&T. We have moved to a higher speed from a T-1 to a DSL. We disconnected are service with One Net on July 1, 2011.

In May, Margaret Carder Library received two new Dell Optiplex 980/monitor computers at \$1,015.00 each, one for the circulation desk and one for the Director Librarian, one Delink Switch at the cost of \$200.00, one router cost of \$845.00, two Dell screen monitors cost of \$150.00 each, and one Dell Color Printer cost of \$675.00.

I have hired Ultimate It Guy to set up a new Web Site for the Margaret Carder Library. It will cost \$20.00 for the Website domain name for a year plus \$300.00 for hosting a year.

**Margaret Carder Library now has a new email address:
mangum@mangumlibrary.com.**

On July 14, 2011, Martha Young sent a packet to Christine which it contains a year report what the staff have done at the Margaret Carder Library, with The Friends of the Library reports, Ms. Givens Kindergarten coming to the Margaret Library for story time, July 2011 Summer Reading Program pictures, Value of Services Calculation, Monthly Children and Adult Count, Patron Count, Adult and Children Computer Daily uses.

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

07. Adjournment. LeMesa Yarborough made a motion for adjournment.
Margaret Schwabe second.