

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

01. **Call to order:**

Present to the meeting: LaMesa Yarborough, President, Alice Gray, Secretary, absent, Tammy Zecca member, Margaret Schwabe, Treasury, Sam Harlan and Martha Young, Librarian, present.

02. **Invocation:** Martha Young

03. **Approval of the minutes:** Minutes given by LaMesa Yarborough, Motion to accept the Minutes of the July 19, 2011 meeting was made by Tammy Zecca, second by Sam Harlan. Motion Carried.

04. **Approval of the treasurer's report:** Margaret Schwabe gave the treasurer report, Sam Harlan made a motion to accept the Financial Report; second by Tammy Zecca. Motion carried.

**Balance of \$2,814.85 at the Stockman Bank**

**Balance of \$17,025.17 at the Great Plain National Bank**

Friends of the Library received a check for amount of \$50.00 in the memory of **Pat Smith from Margaret Carder on September 19, 2011.**

Friends of the Library received \$80.00 in cash from Barbara Kirby to buy books on October 18, 2011.

Friends of the Library Board and members sent a Thank You card to the Mildred McKee Foundation and one to Barbara Kirby on October 20, 2011.

**05. Discussion on the Mildred McKee Foundation:**

Friends of the Library Board discussed about putting the \$15,000 in a CD.

**Stockman Bank interest is for:**

One year 1%  
18 months 1.10%  
2 years 1.30%

**Great Plain National Bank**

One year 0.75%

Two years 1.15%

**First National Bank and Trust Company**

**No response from the manager**

The Friends of the Library Board decided putting the money in a CD on hold. Friends of the Library Board asked the Director Librarian, Martha Young to think about what the library needs are and to bring it up in the next Friends of the Library meeting in January 18, 2012. E-Books were discussed for this project.

**06. Librarian Report:**

**Copies of Reports: Patron Count – Children Count - Adult Count - Computer Daily uses -Value of Service Calculation Fund – Activities that went on at the library – a letter of the Mildred M. McKee Foundation.**

**The Friends of the Library received a letter with a check for the amount of \$15,000 from the Mildred M. McKee Foundation on August 23, 2011.**

**There is still \$79.54 left in the Wes ‘Heavy’ Austin donation. Books has been replaced that are worn, books added that are part of a series, children books and toddlers.**

Date	Wes "Heavy" Austin	Balance	Credit (+)	Debit (-)	Total
7/8/2011		\$1,000.00			\$1,000.00
8/16/2011	Waldenbooks	\$1,000.00		\$530.10	\$469.90
8/16/2011	Waldenbooks	\$439.90		\$175.26	\$264.64
8/16/2011	Hasting	\$264.64		\$45.65	\$218.99
8/29/2011	Scholastic Books (Granite School)	\$218.99		\$89.00	\$129.99
8/29/2011	Catering by Design Books	\$129.99		\$50.45	\$79.54

September 10, 2011, The Swift LLC, put in the Security System with motion detection, glass breakage detectors, cabling, installation and 1 year monitoring for amount of \$2,500.00. Plus, a Camera System with 7 Infrared cameras, recording system with storage and installation amount of \$8,500.00.