

Margaret Carder Library
Friends of the Library
Board of Directors
Meeting
October 21, 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, and 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 Margaret Schwabe.

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

Balance of \$3,088.95 at the Stockman Bank.

Balance of \$1,345.53 at the Great Plain National Bank

Martha Young handed two donations to Margaret Schwabe, a check for the
amount of \$150.00 from Jerry Wayne Heffel and \$40.00 in cash from Barbara
Kirby.

Barbara Kirby donated the money on October 14, 2009 and Jerry Wayne Heffel
his on October 21, 2009.

05. 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.

Debbie Brooks resigned on October 15, 2009 as assistant librarian.

There is two opening for part-time Assistant Librarian, one for morning shift and
one for the afternoon shift.

A new 2010 Meeting Schedule given to the Friends of the Library

Reminder: Re-Election for Officer in January 20, 2010

Membership due in January 2010

Discuss increasing the membership dues from \$5.00 to \$10.00
next meeting, January 20, 2010.

06. There was no new business discuss.

07. Sam Harlan made a motion to adjourned, Margaret Schwabe 2nd.