

MARGARET CARDER LIBRARY  
FRIENDS OF THE LIBRARY  
BOARD OF DIRECTORS  
MEETING  
October 22, 2008  
At 4:00 p.m.

01. Call to order: LaMesa Yarborough, President cancel the meeting because two officers not able to attend because of illness.
02. Invocation:
03. Approval of the minutes:
04. Approval of the treasurer's report: Treasury report given by
05. Balance of \$3,167.13 at the Stockman Bank  
Balance of \$1,125.66 at the Great Plain National Bank
06. 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. Judie and Neal Austin contribute \$2,000 in the memory gift of Wes 'Heavy' Austin for book in poetry, western, history books and American Girl series.
  - C. Norma William decided not to have a pottery class at the library at this time in October.
  - D. Margaret Carder Library Blow-Out Book Sale starting Wednesday, October 8 thru Friday, October 31. Fill a paper sack of books for \$5.00.
  - E. Margaret Carder Library will be sending out OVER DUE LETTERS to patron with outstanding over due books.

F. The “Rules and Regulations for State Aid Grants to Public Libraries” require libraries to submit performance measures data each year to be eligible for state aid. Margaret Carder Library is scheduled to conduct the “Library Visits Per Capita” survey starting October 20, 2008 for one week.

G. 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

H. 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.

I. A reminder: Re-election for officer in January 2009.

J. A reminder: membership dues of \$5.00 are due in January.

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

07. Adjournment:

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201 W. Lincoln St.  
Mangum, OK 73554

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All meetings will be posted 24 hours prior to the meeting.  
Time for the meetings may change with 48 hours notices.

Posted October 26, 2008

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