

**Special Meeting
Friends of the Library
Board of Directors
At
Margaret Carder Library
Tuesday, November 15, 2015
5:00 p.m.**

AGENDA

- **Call to order.**
- **Declaration of quorum.**
- **Invocation.**
- **To discuss the bids for the reverse two sets of double doors.**
- **To discuss the bids to replace two broken windows in the attic.**
- **Discussion and possible action on any new business which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting.**
- **Adjournment.**

Posted on 2:00 p.m. Wednesday, December 09, 2015

By the Martha Young, Director Librarian

- **Call to order: LaMesa Yarborough**
- **Declaration of quorum: LaMesa Yarborough, Tammy Zecca, Margaret Carder, Joseph Marsh and Martha Young.**
- **Invocation: Martha Young**
- **To discuss the bids for the reverse two sets of double doors.**
 - a. **Phillip 's Home Improvements: \$890.00**
Two (2) each primary level double door repositioning to an outside configuration to include re-squaring and leveling the door openings to provide a weather seal to the seasonal elements of climate. (All door locking / hinging hardware is to be reused based on its proper working condition and serviceability). \$445.00 each

Materials approximate, actual receipt total will be presented and charged.
(Approved: Phillip's Home Improvements Bid)
 - b. **Rob Davis Construction: \$1,000.00**
Reverse 2 sets double doors so they swing out
Re weather-strip doors
Install new thresholds
- **To discuss the bids to replace two broken windows in the attic.**
Martha Young, Director Librarian inform the Friends of the Library board that the City of Mangum will pay for the two (2) each oval attic window replacement with ¼ inch thick glass.
- **Discussion and possible action on any new business which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting.**

- **Adjournment.**