

Meeting of
Board of Directors
Margaret Carder Library

Thursday, January 18, 2018 at 6:00 p.m.
At Margaret Carder Library
201 W. Lincoln St.
Mangum, OK 73554

Agenda

1. Call to Order.
2. Declaration of quorum.
3. Minutes of the October, 2017 meeting.
4. Librarian's report.
5. Discussion and action on matters from librarian's report.
6. Discussion of matters not known at time of posting of agenda.
7. Adjournment.

Posted at 10:10 a.m. on Wednesday, January 17, 2018 by Director Librarian

Martha Young, Director Librarian

Posted: Unable to send by email to greercountyweb@sbcglobal.net

Emailed to: greercountyweb@sbcglobal.net

**Posted: On the Margaret Carder Library website:
www.MangumPublicLibrary.com**

Minutes of
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting in October 19, 2017

1. The meeting was called to order by Tammy Zecca with four board members in attendance—Darlene Bock, Blake Bratton, Brenda Scott and Tammy Zecca. Librarian Martha Young and Librarian Assistant Joseph Marsh were also present. A quorum was declared present.
2. Minutes of the July meeting were read and approved by all.
3. Martha began the librarian's report by stating that Darlene Bock's position was expiring in January of 2018 and that Darlene has chosen to be replaced on the board. Martha also said that she and Joseph will be asking for ideas and help on the children's summer reading program with the theme of "music." The library has received a list of state aid requirements and changes from the ODL. New metal awnings on the west and north sides of the building are in place to help stop the flooding in the basement. The ramp reconstruction is also complete. There were two days of fundraisers in August for the game room which earned over \$400. A book signing by Patsy Wurster was well attended in September.
4. On September 14, a person from the ODL came to Mangum and brought a larger 3D printer for this library's use. Another gift was from Virginia Fite Hellwege. She donated two nice oak shelving units.
5. The library received a call from the elementary school concerning a graphic novel from this library that was taken to school by a fourth grader. There was a drawing of an obscene gesture and also a drawing with sexual meaning. Joseph said that the graphic novels have been moved from the children's side to an upper shelf in Young Adult.
6. With no more new or old business, Blake Bratton moved to adjourn. All approved. Meeting adjourned.

LIBRARY REPORT:

01. Handouts

- Patron Counts
- Computer Users: Adults/Children/Wi-Fi
- Circulation Statistics
- Adult & Children E-Book Counts

02.

Adult Volunteers:

Andrew Peppers:	23 hrs. 00 min. October
Andrew Peppers:	33 hrs. 00 min. November
Andrew Peppers	33 hrs. 00 min. December
Total	89 hrs. 00 min.

Cheryl Marsh:	04 hrs. 30 min. October
Cheryl Marsh:	10 hrs. 00 min. November
Cheryl Marsh:	16 hrs. 15 min. December
Total	30 hrs. 45 min.

Juvenile Volunteers:

Caleb Marsh:	23 hrs. 00 min. October
Caleb Marsh:	28 hrs. 30 min. November
Caleb Marsh:	38 hrs. 30 min. December
Total	90 hrs. 00 min.

**Mangum City/Greer County population and per person value: 3020 City /
6239 County.**

Library Time: 3 months

Library service: 209 hours 45 minutes

Value of Services: \$7.25

User Savings: \$1,518.52

Library Report:

Date: November 17, 2017

State of Oklahoma

Oklahoma Department of Libraries

Re: State Aid rules and the Performance Measures Schedule

The governor recently approved ODL's revisions to the state aid rules. The new rules are found in the Oklahoma administrative Code Title 405, Chapter 25.

The new state aid rules went into effect on September 11, 2017, and your annual report for the year ending June 30, 2018 (fiscal year 2018) will follow these updated guidelines. The fiscal year 2018, all libraries will complete the Library Policy Review as their performance measure.

Oklahoma Department of Libraries

Rules and Regulations for State Aid Grants to Public Libraries

02. Received on December 28, 2017: State Aid Funds for the amount of \$5,780.00.

03. We needed to find someone who would like to become a Margaret Carder Library, Board Member to fill the opening position. Candy Fite would like to fill this position.

When do we re-elect officer? January

Paula Banister – President

Tammy Zecca – Vice-President

Brenda Scott- Secretary

Blake Bratton- Member