

MINUTES  
BOARD OF DIRECTORS  
MARGARET CARDER LIBRARY  
Meeting on April 19, 2012

1. The meeting was called to order by Jane Clark with all five board members in attendance – Paula Banister, Darlene Bock, Blake Bratton, Jane Clark and Brenda Scott. Martha Young, Librarian, was also present. A visitor, Janell Adams, was also in attendance.
2. The minutes of the January meeting were read. Darlene Bock moved to approve and Blake Bratton seconded. All voted to approve.
3. Martha Young gave the librarian’s report and handed out the quarterly reports. She stated that she is checking on the possibility of providing e-books. This would probably require being part of a cooperative effort with other libraries and a grant.

Martha announced that the library now has a Facebook page due to the efforts of Will Sanders.

Book signings are scheduled at the library on May 19 and July 14.

A Summer Reading Program is planned for children June 20-22.

Martha explained that an expansion project is in the planning stages. Plans would ultimately include an elevator and use of the upstairs area for genealogy, reference, meeting room, and an office.

4. Board members expressed concerns about the expansion. Who is involved? Who is making decisions? Does the board have any part in planning? How will it be funded? Is there a timeline? Since the board had only heard of the project from solicitors and in the local newspaper, the members asked Martha to call them for special meetings between scheduled quarterly meetings in the future to keep them better informed on major library changes or matters of the importance.
5. With no further business, Blake Bratton moved to adjourn and all approved. Meeting adjourned.