

Minutes of
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting on April 19, 2018

1. The meeting was called to order by Paula Banister with three board members in attendance —Tammy Zecca, Brenda Scott and Paula Banister. Librarian Martha Young and Librarian Joseph Marsh were also present. A quorum was declared present.
2. Minutes of the January meeting were read and approved by all.
3. Martha began the librarian's report by stating that they were delaying in planning the summer reading program. The theme is "music" and Joseph showed some simple homemade instruments he has made. Board members gave ideas and suggestions for possible summer sessions using the theme of music. One-hour sessions on Fridays, June 1, 8, and 15 are being planned.
4. Copies of library policies were handed out and board members discussed several policy changes. There has been a problem with unattended children at the library for long periods of time. Discussion about restrictions on library materials and of game room programs also took place. Board members took the pages of pages of policies with them to consider and will return on Tuesday, April 24, 2018, at 4 p.m. to continue discussion of policy changes.
5. With no more new or old business, meeting adjourned.

On Tuesday, April 24, four board members, Paula Banister, Candy Fite, Brenda Scott and Tammy Zecca, met with Martha Young and Joseph Marsh to continue to review changes to the library policy statement. Changes were discussed that involved the library grounds, behavior in the library, and the lending collection. The 2018 policy statement will soon be printed with changes.