

Minutes of  
BOARD OF DIRECTORS MEETING  
MARGARET CARDER LIBRARY  
Meeting on January 18, 2018

1. The meeting was called to order by Paula Bannister with board members, Blake Bratton and Tammy Zecca in attendance. Librarian Martha Young and Librarian Assistant Joseph Marsh were also present. A quorum was declared present.
2. Minutes of the October meeting were read and approved by all.
3. Martha began the librarian's report with providing all members a copy of the new "Rules and Regulations for State Aid Grants to Public Libraries". These changes have prompted Martha and Joe to update the "Library Policy". Once they have written out the changes, a special meeting may be called to approve the new policy.
4. The library did receive State funds for the amount of \$5780.00
5. There was discussion about officers for the new year. Members decided to keep the office unchanged:  
President: Paula Bannister  
Vice President: Tammy Zecca  
Secretary: Brenda Scott
6. Darla has officially retired from the board. Candy Fite has shown interest in becoming a new member of the board in her place.
7. With no more new or old business, the meeting was adjourned.