

Minutes of
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting on July 20, 2017

1. The meeting was called to order by Paula Banister with four board members in attendance-Paula Banister, Blake Bratton, Brenda Scott and Tammy Zecca, Librarian Assistant Joseph Marsh was also present and gave the librarian's report due to Martha's sudden illness. A quorum was declared present.
2. Minutes of the April 2017 meeting was read and approved.
3. Joseph reported that the weather affected the raffle, concessions and horseshoes that were part of the Rattlesnake Derby. He told about the summer reading program that had twenty-two registered. He showed the board members the 3D printer, photos from the summer program and also some games that children created during the summer sessions. Next year's theme will be music. The library offered a basic first aid class, but attendance was poor. South steps have been replaced, but the rail is not installed yet. The ramp on the southwest corner is being rebuilt due to deterioration. Two twelve-hour fund raisers are being planned for the game room in August.
4. Joseph presented a plan to help children and teens to continue to use the library if they owe fines on overdue materials (not lost or damaged materials). "Read Away Your Fines" allows an individual to waive 25 cents of a fine for every fifteen minutes spent reading in the library. The entire board voted to approve this new program.
5. Joseph further explained how charges for the 3D printer will be based on materials used, time required for printing and an extra charge to cover future printer repair. The board commended Joseph for his forward thinking and many contributions to the library.
6. Blake Bratton moved to adjourn. All approved. Meeting adjourned.