

Board of Directors
Margaret Carder Library
Meeting
Tuesday, July 21, 2011
At 6:00 p.m.

01. **Call to order:** Brenda Scott called the Library Board Meeting to order.
02. **Declaration of quorum.** Those present were Brenda Scott, Blake Bratton and Darlene Bock. Martha Young librarian was also present
03. **Minutes of the April meeting were read. Blake Bratton made the motion to approve them, and Darlene Bock seconded the motion. All present voted yes.**
04. **Librarian report:**
 - a. **Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Library Budget, Library service, July 2011 Summer Reading Program report was given to the members of the Board of Directors.**
05. **In May of 2011, City of Mangum had extra money to give to the departments. The City Commissioner decided to award the Margaret Carder Library an \$11,000 Security Alarm System.**
06. **Margaret Carder Library will be receiving the Security Alarm System sometime in the next two months.**
07. **Margaret Carder Library has changed Internet Services from One Net to AT&T. We have moved to a higher speed from a T-1 to a DSL. We disconnected are service with One Net on July 1, 2011.**
08. **In May, Margaret Carder Library received two new Dell Optiplex 980/monitor computers at \$1,015.00 each, one for the circulation desk and one for the Director Librarian, one Delink Switch at the cost of \$200.00, one router cost of \$845.00, two Dell screen monitors cost of \$150.00 each, and one Dell Color Printer cost of \$675.00.**
09. **I have hired Ultimate It Guy to set up a new Web Site for the Margaret Carder Library. It will cost \$20.00 for the Website domain name for a year plus \$300.00 for hosting a year.**

10. **Margaret Carder Library now has a new email address:**
mangum@mangumlibrary.com.
11. **On July 14, 2011, Martha Young sent a packet to Christine which it contains a year report what the staff have done at the Margaret Carder Library, with The Friends of the Library reports, Ms. Givens Kindergarten coming to the Margaret Library for story time, July 2011 Summer Reading Program pictures, Value of Services Calculation, Monthly Children and Adult Count, Patron Count, Adult and Children Computer Daily uses.**
12. Martha discussed The Genealogy County Genealogical& Historical Society with the board. Blake asked to be table till next board meeting to make the decision to have the Genealogy be removed from the library.
13. Blake Bratton made motion to adjourn. Darlene Bock seconded. Meeting adjourned.