

MEETING
MARGARET CARDER LIBRARY
BOARD OF DIRECTORS

April 17, 2008

6:00 p.m.

01. The meeting was called by Paula Banister. With members present being, Paula Banister, Blake Bratton, Brenda Scott and Jane Clark. Martha Young librarian, Was also present.
02. The minutes of the January meeting were read. Blake Bratton moved to approve the minutes and Brenda Scott seconded. The minutes were approved.
03. Martha Young gave the librarian's report.
 - (a.) A copy of the Patron Count, Adult Count, Children Count and the Computer Count was give to the board members.
 - (b.) In February, Margaret Carder Library has added an Early Literacy System Computer to the children section. The new computer is loaded with 26 early-learning education programs for children to use. The unit has color-coded small keyboard with small mouse attachment to fit little children's hands. Little or no adult supervision is required for children to use the computer, whose programs are self-explanatory. The unit was made possible for the Margaret Carder Library by the Oklahoma Department of Libraries state aid grants. The cost \$2,560.00.
 - (c.) We will be having a reading contest called "Catch the Reading Bug" beginning when school is turn out May 15 till July 11, 2008. For each age group 4 -12, who reads the most books, will receive \$10.00. The books have to be checked out at the Margaret Carder Library. Families are invited to join the Read-to-Me portion of the program.
 - (d.) Registration for the Summer Reading Program begins May 15, 2008 for age group 4-7.
 - (e.) Inform the board about our new 911 security brackets.
04. There was no further business for discussion. Blake Bratton moved to adjourn. Brenda Scott seconded. Meeting adjourned.