

Board of Directors  
Margaret Carder Library  
Meeting  
Thursday, April 22, 2010  
At 6:00 p.m.

01. **Call to order:**
02. **Declaration of quorum.**
03. **Minutes of the January meeting.**
04. **Positions open for board member. Paula Banister would like to stay has a member on the library board. I informed Shelly Davis to add Paula Banister into the Commissioners Board agenda in May.**
05. **Librarian report:**
  - a. **Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Busby Funds, Library Budget, Library service was given to the members of the Board of Directors.**
  - The author, Bertrice Small donated 20 books of hers to the Margaret
06. **Discussion and action on matters from librarian's report.**

It was discuss among the board members of getting another AWL Early Literacy Computer for the children using the Busby Funds.  
The cost of getting an AWE Early Literacy Computer Station Version 7.0 will be around \$3,800.

ELS Version 7:	\$3150
Extended Warranty:	300
NRL Upgrade	350
Total:	\$3800

07. Discussion and action on any matters not known at time agenda was posted.
08. Adjournment.