

Meeting  
Margaret Carder Library  
Board of Directors  
Thursday, January 21, 2010  
6:00 p.m.

1. The meeting was called to order by Paula Banister. A quorum was declared present with three board members attendance, Paula Banister, Brenda Scott and Blake Bratton.  
Martha Young, librarian was also present.
2. The minutes of the October meeting were read. Paula Banister moved to approve the minutes and Brenda Scott seconded. The minutes were approved.

**03. Librarian report:**

Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Number of Patrons by Type, Usage by Patron Type, Usage by Material Type, Value of Services Calculation Fund was given to the members of the Friends of the Library.

Destiny Library Management was installed on December 22, 2009 for the new catalog automation from Follett Software Company. We are no longer on Winnebago Spectrum Circulation/Catalog automation. We received a grant for the upgrade automation for the amount of \$2,000.00.

I brought a new  
Follett Infigo Printer for the amount of \$269.00  
Imageteam 3800 Scanner USB for the amount of \$279.00

We received the State Aid Grant Fund 2010 for the amount of \$7,985.00 on December 17, 2009.

I have two part time employees working for the Margaret Carder Library. Channing Reed who started on November 3, 2009 and Rebecca Mitchem started on November 17, 2009.

4. **Martha asked for assistant about ordering Global Road Warrior databases for the library for the amount of \$200.00. Paula Banister said she will look into the database and see if it's needed. Paula will call Martha to let her know.**
05. **Martha inform the board about looking into going to Continuing Education Conference 2010 in Oklahoma City, Oklahoma on April 19 -21, 2010.**
06. **The Board of Directors of Margaret Carder Library at their next meeting April 22 will elect new officers.**

**07. With no further business to discuss, Paula Banister moved to adjourn. Brenda Scott seconded. Meeting adjourned**