

Meeting
Margaret Carder Library
Board of Directors
October 22, 2009
6:00 p.m.

1. The meeting was called to order by Jane Clark. A quorum was declared present with three board members attendance, Jane Clark, Brenda Scott and Darlene Bock.

Martha Young, librarian was also present.

2. The minutes of the July meeting were read. Jane Clark moved to approve the minutes and Darlene Bock seconded. The minutes were approved.

03. Librarian Report:

- a. Copies of reports on Parton 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 Library Board of Directors.

Debbie Brooks resigned on October 15, 2009 as assistant librarian.

There is two opening for part-time Assistant Librarian, one for morning shift and one for the afternoon shift.

A new 2010 Meeting Schedule given to the Library Board of Directors

04. There was no new business discuss.

05. Jane Clark made a motion to adjourned, Darlene Bock 2nd.