

Meeting  
Margaret Carder Library  
Board of Directors  
October 23, 2008  
6:00 p.m.

1. The meeting was called to order by Paula Banister. With the members present Paula Banister, Darlene Bock, Jane Clark, and Brenda Scott a quorum was declared present. 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.
3. Martha Young gave the librarian's report and handed the Board Members the quarterly patron use and computer usage reports.

Judie and Neal Austin contribute \$2,000 in the memory of gift of Wes 'Heavy' Austin for books in poetry, western, history books and American Girl series.

Margaret Carder Library Blow-Out Sale starting Wednesday, October 8 thru Friday, October 31, 2008. Fill a paper sack of books for \$5.00.

The "Rules and Regulations for State Aid Grants to Public Libraries" require libraries to submit performance measures data each year to be eligible for state aid. Margaret Carder Library is scheduled to conduct the "Library Visits Per Capita" survey starting October 20, 2008 for one week.

Margaret Carder Library Summer Reading Program theme for 2009, "Music and the Arts!" starting  
Thursday, July 9, 2009 from 5:30 p.m. – 7:00 p.m.  
Thursday, July 10, 2009 from 5:30 p.m. – 7:00 p.m.  
Saturday, July 11, 2009 from 10:30 a.m. – noon

Martha handout the Over Due Letter for the board to look over, this letter will be mailed out to patrons who are late delivering the library books back on time.

2009 Library Board meeting schedule  
Thursday, January 22, 2009 at 6:00 p.m.  
Thursday, April 16, 2009 at 6:00 p.m.  
Thursday, July 16, 2009 at 6:00 p.m.  
Thursday, October 22, 2009 at 6:00 p.m.

A reminder for re-election for officer in January 2009

4. There was no further business for discussion. Meeting adjourned.

