

Minutes of
BOARD OF DIRECTORS MEETING
MARGARET CARDER LIBRARY
Meeting in October 19, 2017

1. The meeting was called to order by Tammy Zecca with four board members in attendance—Darlene Bock, Blake Bratton, Brenda Scott and Tammy Zecca. Librarian Martha Young and Librarian Assistant Joseph Marsh were also present. A quorum was declared present.
2. Minutes of the July meeting were read and approved by all.
3. Martha began the librarian's report by stating that Darlene Bock's position was expiring in January of 2018 and that Darlene has chosen to be replaced on the board. Martha also said that she and Joseph will be asking for ideas and help on the children's summer reading program with the theme of "music." The library has received a list of state aid requirements and changes from the ODL. New metal awnings on the west and north sides of the building are in place to help stop the flooding in the basement. The ramp reconstruction is also complete. There were two days of fundraisers in August for the game room which earned over \$400. A book signing by Patsy Wurster was well attended in September.
4. On September 14, a person from the ODL came to Mangum and brought a larger 3D printer for this library's use. Another gift was from Virginia Fite Hellwege. She donated two nice oak shelving units.
5. The library received a call from the elementary school concerning a graphic novel from this library that was taken to school by a fourth grader. There was a drawing of an obscene gesture and also a drawing with sexual meaning. Joseph said that the graphic novels have been moved from the children's side to an upper shelf in Young Adult.
6. With no more new or old business, Blake Bratton moved to adjourn. All approved. Meeting adjourned.