

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

01. **Call to order:** Jane Clark, Vice President called the Library Board Meeting to order.
02. **Declaration of quorum.** Those present were Jane Clark, Brenda Scott and Darlene Bock. Martha Young librarian was also present.
03. **Minutes of the July meeting were read. Brenda Scott made the motion to approve them, and Jane Clark seconded the motion. All present voted yes.**
04. **Librarian report:**
 - a. **Copies of reports on Paton Count, Children Count, Adult Count, Computer Daily Uses, Value of Services Calculation Fund, Library Budget, Library service was given to the members of the Board of Directors.**
 - b. Mildred McKee trust fund for the library.
Christine Detrick, "Caretaker"
11191 S. 55 West Ave.
Sapulpa, OK 74066
 - c. Judie Austin donated \$2,000 to the Friends of the Library in the Memory of Wes "Heavy" Austin July 8, 2010. The library staff will be buying toddlers and non-fictions books. Started buying books for the upgrade in the non-fiction area.
 - d. Denise the President from the Artist Alley had their art festival here at the **Margaret Carder Library on Saturday, October 2, 2010. It's called "Fall Focus on Art" sponsored by Art on the Square Association and the Oklahoma Arts Council,** Stockman's Bank, Old Greer County, Western heritage Association, Mangum Main Street, Greer county Chamber and Greer County Economic Trust.
 - e. Margaret Carder Library had a book signing by the author Stephan Olson a.k.a C. O. Stephan, Saturday, October 2, 2010 at 10:00 a.m.
 - f. Everything went great. We sold \$137.75 for the book sales. So far, as of October 20, 2010 we have sold \$175.50.

- g. I have spent some of the Busby Fund by buying a Slow Speed Dirahnah buffer machine with the equipment pads, \$1,028.30.
- h. Friday, November 19, we will be starting our holiday in Paris. We will be serving the French desert and coffee from 10:00 a.m. to noon.
- h. On Saturday, December 11, 2010, from 10:00 a.m. to noon, **Margaret Carder Library will be having open house** with refreshment being served. Michelle Rolfson will be catering the refreshment. We will be decorating the reference area the Victorian look. In the children area, wonder Winter Land.
- i. Margaret Carder Library will be closed on Thursday, November 11, Thursday, November 25, Friday, November 26, and Saturday, November 27. In December, Margaret Carder Library will be closed on Friday, December 24, Friday, December 31 and Saturday, January 2011.
- j. City Hall had two ladies resign on October 20, 2010. Channing agrees to work at City Hall for three weeks till City Hall replace the position. Rebecca Mitchem will be working 40 hours a week for three weeks.

With no further business, meeting adjourned.